## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	)	Chapter 11	
Mariner Health Central Inc.	)	Case No.	22-10877
Debtor	)		
	) )		
In re:	)	Chapter 11	
Parkview Operating Company, LP	)	Case No.	22-10878
Debtor			
	)		
In re:	)	Chapter 11	
Parkview Holding Company GP, LLC	j j	Case No.	22-10879

#### DECLARATION OF DOUGLAS ALLEN IN REPLY TO THE OBJECTION RE VENUE

- I, Douglas B. Allen, declare as follows:
- 1. I am an Assistant District Attorney for the County of Santa Cruz California. I have been admitted to practice in California for 40 years, and admitted to the Northern, Eastern and Central Districts of California, the 9<sup>th</sup> Circuit and the Supreme Court.
- 2. I am a member of multiple ongoing and *ad hoc* task force groups of prosecutors investigating unlawful conduct in California skilled nursing facilities ("SNFs"). Together with

other local prosecutors and the Attorney General of California, we have been investigating the "Mariner Group of Companies" ("Mariner"), for unlawful conduct in their skilled nursing operations. The California Department of Justice first contacted Mariner's skilled nursing operations management in 2019, pointing out that they appear to be understaffing and failing to comply with California law mandating report of incidents of elder/dependent abuse and endangerment.

- 3. Attached as Exhibit 1, is the condensed transcript of the Deposition of Kenneth Tabler taken by me on February 15, 2022, where at pages 22 through 26 he clearly testifies that Debtor, Mariner Health Central Inc. does not have offices outside of California, except to lease offices for the parent corporations.
- 4. Attached as Exhibit 2, are records downloaded from the California Secretary of State by me, reflecting the principal place of business of Tampa Avenue Property LLC is in California's East Bay Area.
- 5. According to listings on the internet, *PharMerica* is a Fortune 1,000 company with offices all over the country and an office serving the California East San Francisco Bay, located at, 32980 Alvarado-Niles Rd # 836, Union City, California, exactly 20.8 miles to the Oakland, California, United States Bankruptcy Court at, 1300 Clay St, Oakland, California. Attached as Exhibit 3 is a Google Maps® showing the way to the Oakland Federal Courthouse.
- 6. As Mr. Tabler testified on February 15, 2022, all of Mariner's business is directed to its California Operations and nowhere else (Exhibit 1, pages 58-61).
- 7. The People have earnestly tried to work with Debtors for over a year to reach an agreement to improve the conditions of the residents. On October 4<sup>th</sup>, the People's representatives met with Mariner all day and negotiated a preliminary injunction and a special

master order to allow both sides to investigate and remedy unlawful practices and conditions through the special masters. The People believed that an agreement had been reached regarding the order to be entered in State Court. No discussion of venue change occurred. However, the People expected Mariner to hold off on filing their motion for immediate relief under 11 USC §105, because the negotiated order would vitiate the need for further litigation. Mariner, none the less, filed their request for immediate relief. The People requested that they withdraw the motion in light of the agreement, but they refused. Instead, Mariner began to try to re-negotiate material terms of the agreement. The People were forced to defend the motion filed in the adversary proceeding.

8. The People filed a joinder of the *Ladesma* plaintiffs' motion because it was already on calendar and the People's joinder would avoid the waste of resources to set a separate motion.

I declare the foregoing to be true and correct of my own knowledge as to direct observations and as to information I have received, based upon my information and belief, and do so under the penalty of perjury pursuant to 28 USC §1746. Executed, October 20, 2022, at Santa Cruz, California.

Douglas B. Allen,

Assistant District Attorney

Case 22-10877-LSS Doc 125-1 Filed 10/20/22 Page 4 of 40

**EXHIBIT** 

1

Page 1

## SUPERIOR COURT OF CALIFORNIA COUNTY OF ALAMEDA

PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

vs.

CASE NO: RG21095881

MARINER HEALTH CARE INC., A DELAWARE CORPORATION; NATIONAL SENIOR CARE, INC., A DELAWARE CORPORATION; MARINER HEALTH CARE MANAGEMENT CO., A DELAWARE CORPORATION; MARINER HEALTH CENTRAL INC., A DELAWARE CORPORATION; ET. AL.

Defendants.

REMOTE VIDEOCONFERENCE DEPOSITION OF: KENNETH TABLER

DATE: TUESDAY, FEBRUARY 15, 2022

TIME: 9:04 A.M.

PLACE: REMOTE

REPORTER: CONNIE WEBB, CSR NO. 10811

Page 2  1 APPEARANCES 1 WITNESS INDE 2 3 For the plaintiff: 4 District Attorney of Santa Cruz DOUG ALLEN, ESQUIRE 5 Assistant District Attorney 701 Ocean Street, Suite 200 6 Santa Cruz, California 95060 (831) 454-2930 7 Douglas, Allen@santacruzcounty.us 8 District Attorney of Marin ANDRES FEREZ, ESQUIRE 9 Deputy District Attorney 3501 Civic Center Drive, Suite 145 10 San Rafael, California 94903-4189 (415) 473-6450 11 Aperez@marincounty.org 12 District Attorney of Alameda County LORI SCHNALL, ESQUIRE 13 Deputy District Attorney 14 Oakland, California 94612-4208 (510) 272-6222 15 Lori, Schnall@acgov.org 16 District Attorney of Los Angeles County SEZA MIKIKIAN, ESQUIRE 17 Deputy District Attorney 18 Joganizational chart 19 Deputy District Attorney 19 Jistrict Attorney of Los Angeles County SEZA MIKIKIAN, ESQUIRE 19 Deputy District Attorney 10 Jistrict Attorney of Los Angeles County SEZA MIKIKIAN, ESQUIRE 17 Deputy District Attorney 18 July Leaf Reput Sexits 1000	PAGE 6
2   3   For the plaintiff:   2   2   3   WITNESS INDEX	PAGE 6
2   3   For the plaintiff:   2   3   WITNESS	PAGE 6
A District Attorney of Santa Cruz DOUG ALLEN, ESQUIRE   4	6 X
Santa Cruz, California 95060   Santa Cruz, California 95060   By Mr. Allen:   Senta Cruz, California 95060   Senta Cruz, California 950	x
701 Ocean Street, Suite 200 6	x
(831) 454-2930  7 Douglas, Allen@santacruzzcounty.us  8 District Attorney of Marin ANDRES PEREZ, ESQUIRE  9 Deputy District Attorney 3501 Civic Center Drive, Suite 145  10 San Rafael, California 94903-4189 (415) 473-6450  11 Aperez@marincounty.org 12 District Attorney of Alameda County LORI SCHNALL, ESQUIRE 13 Deputy District Attorney 14 Oakland, California 94612-4208 (510) 272-6222  15 Lori.Schnall@acgov.org 16 District Attorney of Los Angeles County SEZA MIKIKIAN, ESQUIRE 17 Deputy District Attorney 18 EXHIBIT INDEX 19 EXHIBIT INDEX 10 EXHIBIT INDEX 10 EXHIBIT INDEX 11 NO. DESCRIPTION 11 NO. DESCRIPTION 12 Deponded Notice of 12 Deponent's declaration in su motion to quash service 15 Lori.Schnall@acgov.org 16 District Attorney of Los Angeles County SEZA MIKIKIAN, ESQUIRE 17 Deputy District Attorney 16	x
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ANDRES PERÉZ, ESQUIRE   9   Deputy District Attorney   3501 Civic Center Drive, Suite 145   9   EXHIBIT INDEX	
3501 Civic Center Drive, Suite 145   9	
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11 Aperez@marincounty.org 12 District Attorney of Alameda County LORI SCHNALL, ESQUIRE 13 Deputy District Attorney 1225 Fallon Street, Suite 900 14 Oakland, California 94612-4208 (510) 272-6222 15 Lori.Schnall@acgov.org 16 District Attorney of Los Angeles County SEZA MIKIKIAN, ESQUIRE 17 Deputy District Attorney of Los Angeles County 18 Organizational chart 19 Organizational chart	********
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13   Second-amended Notice of   1225 Fallon Street, Suite 900   14   2   Deponent's declaration in st   (510) 272-6222   motion to quash service   15   Lori.Schnall@acgov.org   15   District Attorney of Los Angeles County   15   SEZA MIKIKIAN, ESQUIRE   3   Organizational chart   17   Deputy District Attorney   16	MINICE
1225 Fallon Street, Suite 900 14 Oakland, California 94612-4208 (510) 272-6222 motion to quash service 15 Lori.Schnall@acgov.org 16 District Attorney of Los Angeles County SEZA MIKIKIAN, ESQUIRE 17 Deputy District Attorney 16 Organizational chart	Deposition 12
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SEZA MIKIKIAN, ESQUIRE  3 Organizational chart  17 Deputy District Attorney  16	
	12
211 West Temple Street, Suite 1000	
18 Los Angeles, California 90012 17	
19 Śmikikian@da.lacounty.gov	
20 19	
21	
DARRYL A. ROSS, ESQUIRE  22 Mariner Health Central, Inc.  21 22	
5440 Trabuco Road	
23 Irvine, California 92620-5704 23 949-238-7775 2 4	
24 daross@marinerhealthcare.com 25	
Page 3	Page 5
1 APPEARANCES 1 TUESDAY, FEBRUAR	Y 15, 2022
2 (continued) 2 • • •	
3 9:04 A.M. 4 Also present:	
5 May Clark	
Devin Ehrlich general counsel	
6 Linda Taetz	•
Kristy Prince Owen 7 My name is Connie Webb, C	
8 located at my office in Eureka, Cal	*
8 9 is Tuesday, February 15, 2022, and	
9 10 This is the remote Zoom dep	
10 Tabler in the matter of People of the	ne State of California
11 12 versus Mariner Health Care Inc., e	t al., case number
12 13 RG21095881, taken on behalf of the	he plaintiff.
13 14 This deposition and any tran	script produced
14 15 therefrom will be handled pursuan	t to California CCP
15 16 2025.	
16 17 Will counsel please state you	ur appearances
17 18 starting with the noticing attorney?	
18 19 MR. ALLEN: Yes. Good n	
19 20 Douglas Allen I'm an assistant di	•
20 DEPOSITION OF KENNETH TABLER, taken on behalf of 21 the County of Sonta Cruz	······································
21 the plaintiff in Eureka, Cantornia, on February 13,	. Darryl Ross and Matt
22 2022, at 9:04 a.m., before Comme weed, CSK NO. 10611.	-
24 Also present in the room with 25 Ehrlich, general counsel; Linda Ta	

	Page 6		Page 8
1	the different operating companies named in the lawsuit;	1	side.
2	and Kristy Prince Owen who's director of legal affairs	2	Q If you'd be so kind as to put it away from
3	for Mariner Health Central.	3	where you are, I'd appreciate it.
4	Okay. Is that everyone?	4	A Sure.
5	MR. ALLEN: We also have Seza Mikikian from the	5	Q If you want to consult with counsel, like I
6	LA County's District Attorney's Office, Lori Schnall from	6	said, we'll be able happy to allow you to do that. I
7	the Alameda District Attorney's Office, and Andy Perez	7	would very much prefer that you don't communicate with
8	from the Marin County District Attorney's Office joining	8	anybody by cell phone, including your attorneys, because
9	us to observe.	9	that just complicates everything.
10	THE REPORTER: Okay. And Mr. Tabler, if you	10	And even if it's an innocent communication, I
11	could raise your right hand to be sworn?	11	would much prefer you talk to them over the the Zoom
12		12	either in a break out room or some fashion like that
13	KENNETH TABLER,	13	or actually have a phone call with them during a break.
14	a witness called on behalf of the plaintiff,	14	That's that's
15	having been first duly sworn to testify to the truth,	15	A Okay. I'm going to put it in a drawer so that
16	the whole truth, and nothing but the truth, was	16	I don't have access or see it. So
17	examined and testified on his oath as follows:	17	Q Great. Great.
18	THE REPORTER: Thank you.	18	A Okay. I'm set.
19		19	Q Very good. I'm sorry. I missed you in
20	EXAMINATION	20	Baltimore.
21		21	A Well, it's cold, about 12 degrees here. So I
22	BY MR. ALLEN:	22	think you picked a good time to to do this via Zoom
23	Q Good morning, Mr. Tabler.	23	from California.
24	A Good morning, Mr. Allen.	24	Q Yes. Well, Mr. Perez and I were looking
25	Q Can you hear me all right?	25	forward to enjoying the cold weather back there, but
	Page 7		Page 9
1	A Yes, sir.	1	that's one of the reasons I changed the arrangements.
2	Q Okay. So Mr. Tabler, you've had your	2 3	So can you give us your residence address,
3	deposition taken before. Can you give me a guesstimate as to how many times you think you've had your deposition	4	please?  MR. ROSS: I'm sorry. Did you ask him for his
4 5	taken?	5	residence address?
6	A I don't know the exact number, but I would say	6	
7		, 0	MD ALLEN: Vac
l		٦,	MR. ALLEN: Yes.
IΩ	it's in excess of 20 times.	7 9	MR. ROSS: I'd object on privacy. Why do you
8	Q Okay. So you understand that you're under oath	8	MR. ROSS: I'd object on privacy. Why do you need his home address?
9	Q Okay. So you understand that you're under oath and that everything you say is being taken down, that	8 9	MR. ROSS: I'd object on privacy. Why do you need his home address?  MR. ALLEN: So I know where he lives.
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	Page 10		Page 12
	Page 10		-
1	his home address, Mr. Allen.	1	MR. ALLEN: Okay. Now, I sent out three
2	MR. ALLEN: Well, Madam Court Reporter, would	2	exhibits. One is the notice the second-amended notice
3	you separately mark that question?	3	of your deposition.
4	THE REPORTER: Sure.	4	(Exhibit 1 marked.)
5	(Record marked.)	5	MR. ALLEN: Exhibit 2 is your declaration that
6	And if you we'll address this more later.	6	you filed in this action in support of the motion to
7	But if you continue to object and refuse to answer, I'll	7	quash service by Mariner Health Central, Mariner Health
8	let you know right now that I will probably cite you into	8	Care Management Company and National Senior Care.
9	superior court on a motion to compel. So	9	(Exhibit 2 marked.)
10	MR. ROSS: Just so we're clear, you're entitled	10	MR. ROSS: Mr. Allen, I think you misspoke when
11	to compel any any testimony you believe is	11	you were naming the parties who are -
12	appropriate. And I'm entitled to assert objections,	12	MR. ALLEN: You are correct, Counsel. Not
13	including privacy.	13	Mariner Health Central. Mariner Health Care, Inc. Thank
14	So we don't need to get off on the wrong foot	14	you. National Senior Care and Mariner Health Care
15	here. So let's just move forward, and we'll see what	15	Management Company.
16	comes.	16	Q (By Mr. Allen) Did you do you have a copy of
17	MR. ALLEN: I understand my duties, Mr. Ross.	17	that with you?
18	You don't need to explain them to me.	18	A Yes. I I have in front of me the exhibits
19	Q (By Mr. Allen) Now, Mr. Tabler, in what city is	19	that you sent. So so I do have those in front of me
20	your home address?	20	right now.
21	A I really I don't live in a city. I live in	21	MR. ALLEN: Very good.
22	Upperco, Maryland.	22	And Exhibit 3 is a organizational chart that
23	Q Say that again. Upper what?	23	was attached to the declaration of Miss Owen.
24	A Upperco, Maryland.	24	(Exhibit 3 marked.)
25	Q Okay. And approximately how far is that from	25	Q (By Mr. Allen) Do you have that in front of
	Page 11		Page 13
1	Page 11 Baltimore?	1	Page 13 you?
1 2	-	1 2	-
	Baltimore?	i	you?
2	Baltimore?  A It's approximately 15 miles, maybe a half-hour,	2	you? A Yes, I do. Yes, sir.
2 3	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.	2 3	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?
2 3 4	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?	2 3 4	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.
2 3 4 5	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.	2 3 4 5	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?
2 3 4 5 6	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.	2 3 4 5 6	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.
2 3 4 5 6 7	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?	2 3 4 5 6 7	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational
2 3 4 5 6 7 8	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.	2 3 4 5 6 7 8	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.
2 3 4 5 6 7 8	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.  Q And your office is that the offices of one	2 3 4 5 6 7 8 9	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an
2 3 4 5 6 7 8 9	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.  Q And your office is that the offices of one of the Mariner entities, for instance, National Senior	2 3 4 5 6 7 8 9	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.
2 3 4 5 6 7 8 9	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland? A Yes. Q Or okay. Are you at an office? A Yes. I'm at my office. Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care?	2 3 4 5 6 7 8 9 10	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?
2 3 4 5 6 7 8 9 10 11	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland? A Yes. Q Or okay. Are you at an office? A Yes. I'm at my office. Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care? A It's at the office of Fundamental	2 3 4 5 6 7 8 9 10 11	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.
2 3 4 5 6 7 8 9 10 11 12	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.  Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care?  A It's at the office of Fundamental Administrative Services.	2 3 4 5 6 7 8 9 10 11 12	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?
2 3 4 5 6 7 8 9 10 11 12 13	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.  Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care?  A It's at the office of Fundamental Administrative Services.  Q Okay. So you have a a college degree from	2 3 4 5 6 7 8 9 10 11 12 13	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.
2 3 4 5 6 7 8 9 10 11 12 13 14	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.  Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care?  A It's at the office of Fundamental Administrative Services.  Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct?  A Yes, that's correct.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.  Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care?  A It's at the office of Fundamental Administrative Services.  Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct?	2 3 4 5 6 7 8 9 10 11 12 13 14 15	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National Senior Care, Incorporated?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.  Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care?  A It's at the office of Fundamental Administrative Services.  Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct?  A Yes, that's correct.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National Senior Care, Incorporated?  A Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland? A Yes. Q Or okay. Are you at an office? A Yes. I'm at my office. Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care? A It's at the office of Fundamental Administrative Services. Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct? A Yes, that's correct. Q And you received that in 1980. You're just a	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National Senior Care, Incorporated?  A Yes.  Q And who are they?  A Devin Ehrlich.  Q Anyone else?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland?  A Yes.  Q Or okay.  Are you at an office?  A Yes. I'm at my office.  Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care?  A It's at the office of Fundamental Administrative Services.  Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct?  A Yes, that's correct.  Q And you received that in 1980. You're just a young guy. And you are also a certified public	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National Senior Care, Incorporated?  A Yes.  Q And who are they?  A Devin Ehrlich.  Q Anyone else?  A Just the two of us.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland? A Yes. Q Or okay. Are you at an office? A Yes. I'm at my office. Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care? A It's at the office of Fundamental Administrative Services. Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct? A Yes, that's correct. Q And you received that in 1980. You're just a young guy. And you are also a certified public accountant; is that correct?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National Senior Care, Incorporated?  A Yes.  Q And who are they?  A Devin Ehrlich.  Q Anyone else?  A Just the two of us.  Q Okay. And how many shareholders does National
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland? A Yes. Q Or okay. Are you at an office? A Yes. I'm at my office. Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care? A It's at the office of Fundamental Administrative Services. Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct? A Yes, that's correct. Q And you received that in 1980. You're just a young guy. And you are also a certified public accountant; is that correct? A Yes, that's correct.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National Senior Care, Incorporated?  A Yes.  Q And who are they?  A Devin Ehrlich.  Q Anyone else?  A Just the two of us.  Q Okay. And how many shareholders does National Senior Care have?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland? A Yes. Q Or okay. Are you at an office? A Yes. I'm at my office. Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care? A It's at the office of Fundamental Administrative Services. Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct? A Yes, that's correct. Q And you received that in 1980. You're just a young guy. And you are also a certified public accountant; is that correct? A Yes, that's correct. Q You obviously have a lot of years of business	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National Senior Care, Incorporated?  A Yes.  Q And who are they?  A Devin Ehrlich.  Q Anyone else?  A Just the two of us.  Q Okay. And how many shareholders does National Senior Care have?  A National Senior Care has one shareholder.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Baltimore?  A It's approximately 15 miles, maybe a half-hour, 45-minute drive.  Q Are you currently in Sparks, Maryland? A Yes. Q Or okay. Are you at an office? A Yes. I'm at my office. Q And your office is that the offices of one of the Mariner entities, for instance, National Senior Care? A It's at the office of Fundamental Administrative Services. Q Okay. So you have a a college degree from Loyola College in Baltimore, an accounting degree; is that correct? A Yes, that's correct. Q And you received that in 1980. You're just a young guy. And you are also a certified public accountant; is that correct? A Yes, that's correct. Q You obviously have a lot of years of business experience, but you have no education following those	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	you?  A Yes, I do. Yes, sir.  Q Have you seen that organizational chart before?  A Yes.  Q Are you familiar with it?  A Yes.  Q Okay. We'll come back to the organizational chart.  Now, you indicate in your declaration you're an officer and director of National Senior Care, Inc.  That's correct, I assume?  A Yes.  Q And what officer are you?  A I I'm the president.  Q Okay. Are there any other officers of National Senior Care, Incorporated?  A Yes.  Q And who are they?  A Devin Ehrlich.  Q Anyone else?  A Just the two of us.  Q Okay. And how many shareholders does National Senior Care have?

	Page 14	T	Page 16
1	A Yes.	1	for using the word "just."
2	Q Is it an individual? Or is it held in a trust?	2	So Fundamental Administrative Services provides
3	Or how is how is the stock held?	3	accounting and other financial-type administrative
4	A It's held by an individual.	4	services; is that correct?
5	Q Now, my understanding is Harry Grunstein passed	5	A Yes.
6	away; is that correct?	6	Q Is Fundamental Administrative Services, as an
7	A Yes, sir, he did.	7	entity, providing services to any of the Mariner
8	Q And so who is the holder of the shares now?	8	entities and by that, I would include all the entities
9	A His his wife Emily Grunstein.	9	we see in Exhibit 3?
10	Q Can you spell that, please?	10	A Yes.
11	A G-R-U-N-S-T-E-I-N.	11	Q And do they provide those services through you?
12	Q And she spells Emily how?	12	A No. Fundamental Administrative Services has a
13	A E-M-I-L-Y, I think.	13	contract with Mariner Health Central. So it provides
14	Q Okay. Does National Senior Care have an	14	services to that entity.
15	office?	15	Q Okay. And what types of services does it
16	A There it it has no formal office. 1	16	provide?
17	believe we use an Atlanta address for its business	17	A I'm going to categorize it as back office
18	office.	18	support. And I think you mentioned, Mr. Allen,
19	Q Okay. This Atlanta address, is it, like, an	19	accounting, tax, cost accounting or cost reports,
20	office suite of some kind? Or what can you describe	20	those those types of support.
21	it for me?	21	Q Okay. Let's get back to National Senior Care
22	A I believe it's an office in a law firm.	22	for a moment.
23	Q Okay. What's the name of the law firm?	23	When did you become the president of National
24	A I don't have that memorized.	24	Senior Care?
25	Q Is the law firm affiliated or ever been	25	A I believe it was in my declaration, 2014.
<b></b>	Page 15		Page 17
١.			
	affiliated with Harry Grunstein's brother Leonard?	1 1	And did you hold an officer position prior to
1 2	affiliated with Harry Grunstein's brother Leonard?  A No.	1 2	Q And did you hold an officer position prior to
2	A No.	2	2014?
	A No. Q Okay. Does National Senior Care, does it	2 3	2014?  A Not with National Senior Care, no.
2 3	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland?	2	2014?  A Not with National Senior Care, no.  Q You were acting as a consultant to National
2 3 4	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No.	2 3 4	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014?
2 3 4 5	<ul> <li>A No.</li> <li>Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland?</li> <li>A No.</li> <li>Q Is your company Fundamental Administrative</li> </ul>	2 3 4 5	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS
2 3 4 5 6	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No.	2 3 4 5 6	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS to National Senior Care, so as a consultant, yes.
2 3 4 5 6 7	<ul> <li>A No.</li> <li>Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland?</li> <li>A No.</li> <li>Q Is your company Fundamental Administrative Services in Sparks, Maryland?</li> </ul>	2 3 4 5 6 7	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS
2 3 4 5 6 7 8	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No. Q Is your company Fundamental Administrative Services in Sparks, Maryland? MR. ROSS: The question's vague. Object to the	2 3 4 5 6 7 8	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS to National Senior Care, so as a consultant, yes. Q And FAS by that you mean Fundamental
2 3 4 5 6 7 8 9	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No. Q Is your company Fundamental Administrative Services in Sparks, Maryland? MR. ROSS: The question's vague. Object to the form.	2 3 4 5 6 7 8	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS to National Senior Care, so as a consultant, yes. Q And FAS by that you mean Fundamental Administrative Services?
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2 3 4 5 6 7 8 9 10	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No. Q Is your company Fundamental Administrative Services in Sparks, Maryland? MR. ROSS: The question's vague. Object to the form. Q (By Mr. Allen) I may be a little less than articulate in describing it as "your company."	2 3 4 5 6 7 8 9 10	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS to National Senior Care, so as a consultant, yes. Q And FAS by that you mean Fundamental Administrative Services? A Yes, sir. Q Okay. Okay. Prior to 2014, who was the
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2 3 4 5 6 7 8 9 10 11 12 13	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No. Q Is your company Fundamental Administrative Services in Sparks, Maryland? MR. ROSS: The question's vague. Object to the form. Q (By Mr. Allen) I may be a little less than articulate in describing it as "your company." Are you still affiliated with Fundamental Administrative Services?	2 3 4 5 6 7 8 9 10 11 12 13	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS to National Senior Care, so as a consultant, yes. Q And FAS by that you mean Fundamental Administrative Services? A Yes, sir. Q Okay. Okay. Prior to 2014, who was the president of National Senior Care? A I I don't know. I think it was
2 3 4 5 6 7 8 9 10 11 12 13 14	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No. Q Is your company Fundamental Administrative Services in Sparks, Maryland? MR. ROSS: The question's vague. Object to the form. Q (By Mr. Allen) I may be a little less than articulate in describing it as "your company." Are you still affiliated with Fundamental Administrative Services? A Yes.	2 3 4 5 6 7 8 9 10 11 12 13	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS to National Senior Care, so as a consultant, yes. Q And FAS by that you mean Fundamental Administrative Services? A Yes, sir. Q Okay. Okay. Prior to 2014, who was the president of National Senior Care? A I I don't know. I think it was Mr. Grunstein. Q Okay. And prior to 2014, was Mr. Ehrlich an officer of National Senior Care?
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No. Q Is your company Fundamental Administrative Services in Sparks, Maryland? MR. ROSS: The question's vague. Object to the form. Q (By Mr. Allen) I may be a little less than articulate in describing it as "your company." Are you still affiliated with Fundamental Administrative Services? A Yes. Q And Fundamental Administrative Services is a	2 3 4 5 6 7 8 9 10 11 12 13 14 15	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS to National Senior Care, so as a consultant, yes. Q And FAS by that you mean Fundamental Administrative Services? A Yes, sir. Q Okay. Okay. Prior to 2014, who was the president of National Senior Care? A I I don't know. I think it was Mr. Grunstein. Q Okay. And prior to 2014, was Mr. Ehrlich an
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A No. Q Okay. Does National Senior Care, does it have an office in Sparks, Maryland? A No. Q Is your company Fundamental Administrative Services in Sparks, Maryland? MR. ROSS: The question's vague. Object to the form. Q (By Mr. Allen) I may be a little less than articulate in describing it as "your company." Are you still affiliated with Fundamental Administrative Services? A Yes. Q And Fundamental Administrative Services is a company completely separate from the Mariner entities; is	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A Not with National Senior Care, no. Q You were acting as a consultant to National Senior Care prior to 2014? A Prior to that, I provided services through FAS to National Senior Care, so as a consultant, yes. Q And FAS by that you mean Fundamental Administrative Services? A Yes, sir. Q Okay. Okay. Prior to 2014, who was the president of National Senior Care? A I I don't know. I think it was Mr. Grunstein. Q Okay. And prior to 2014, was Mr. Ehrlich an officer of National Senior Care?
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	Page 18		Page 20
1	I assume Emily Grunstein?	1	just so I understand the exact language you used, sir?
2	MR. ROSS: Back in 2014?	2	Q (By Mr. Allen) All we have for National Senior
3	MR. ALLEN: In 2014, yes.	3	Care is you and Mr. Ehrlich as officers and the sole
4	THE WITNESS: In 2014, Mr. Grunstein was still	4	shareholder. There are no other employees, no other
5	alive.	5	officers, directors, any other person that has anything
6	MR. ALLEN: Ah, okay.	6	to do with ownership or control of the company.
7	Q (By Mr. Allen) When did he pass away?	7	A That's correct.
8	A I believe and my timeframe with COVID has	8	Q Okay. Does the company have income?
9	gotten very skewed. I believe it's a 2017, 2018	9	A When you say "company" at
10	timeframe.	10	Q Does National Senior Care have income?
11	Q Okay. And between 2014 and now, have there	11	A No. It does not have a a regular stream of
12	been any other officers other than Mr. Ehrlich?	12	income.
13	A And myself, no.	13	Q It doesn't have any source of revenue?
14	Q Okay. In what state is Mr. Ehrlich's address?	14	A Correct.
15	A He lives in Georgia.	15	Q How does it pay a lease?
16	Q Okay. Is the law firm where the office down	16	A Those those funds are advanced and paid by
17	there, is that a law firm that's associated with	17	Mariner Health Central.
18	Mr. Ehrlich?	18	Q Okay. Is does Mariner Health Central do
19	MR. ROSS: Object to the form.	19	centralized accounting for National Senior Care, Mariner
20	THE WITNESS: When you say "associated," I I	20	Health Care Management and Mariner Health Care, Inc.?
21	think it was a prior acquaintance. But I don't believe	21	A Yes. That entity would be responsible for
22	he worked there or has any other relationship with them.	22	for those functions.
23	Q (By Mr. Allen) Okay. He wasn't an associate, a	23	Q Okay. Does the Grunstein family have any
24	member or a partner or anything like that?	24	ownership in Mariner Health Central?
25	A Correct.	25	A Only an indirect ownership through through
	Page 19		Page 21
Ι,			
1	Q Okay. Does the law firm where this nominal	1	National Senior Care. They do not have direct ownership
2	Q Okay. Does the law firm where this nominal office is, do they do corporate formation and other	1 2	National Senior Care. They do not have direct ownership of of Mariner Health Central from the standpoint of
		1	
2	office is, do they do corporate formation and other	2	of - of Mariner Health Central from the standpoint of
2 3	office is, do they do corporate formation and other corporate advice for the company?	2	of — of Mariner Health Central from the standpoint of owning any you know, a percentage of that entity.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	office is, do they do corporate formation and other corporate advice for the company?  A To my knowledge, we've never used them. I don't know Mr. Ehrlich may have had a conversation, but I've never been involved in any discussions with them. And and I don't believe I've ever seen an invoice for services.  Q So they just provide a a nominal location for the company; is that correct?  A I don't know nom I think they provide an office. I believe there's a lease.  Q Do you know how much the lease costs?  A No, I don't.  Q National Senior Care doesn't have any employees, correct?  A That's correct.  Q So the only two people other than the only three people affiliated with National Senior Care, in terms of its ownership and control, is you, Mr. Ehrlich and then the sole shareholder?  MR. ROSS: Object to the form of the question. Calls for a legal conclusion.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	of — of Mariner Health Central from the standpoint of owning any you know, a percentage of that entity.  Q Okay. You get paid a salary at National Senior Care?  A No. Q Does Miss do you know if Mr. Ehrlich gets paid a salary at National Senior Care?  A Yes, I know. And he does not. Q Okay. And when I say "at," I should have said "from" National Senior Care. So National Senior Care doesn't have any payroll. It doesn't have any source of revenue other than to get advances to pay its expenses from Mariner Health Central; is that correct? A Correct. Q Does National Senior Care, other than owning Mariner Health Care, Inc. have ownership in any other subsidiary or entity?  A I'm sorry. That you're asking me what what National Senior Care it only owns Mariner Health Care, Inc. Q Okay. That's that's exactly what I was

	Page 22		Page 24
1	you want 'cause I'm doing that. So let's let's turn	1	employees.
2	to Mariner Health Care, Inc.	2	Q Does it have any property?
3	Are you an officer with Mariner Health Care,	3	A No.
4	Inc.? I think you said you were.	4	Q Does it share the same office in Georgia with
5	A Yes, sir.	5	National Senior Care and Mariner Health Care, Inc.?
6	Q And what officer are you?	6	A Yes, sir.
7	A My entitle and office is president.	7	Q At the law firm there?
8	Q Are there any other officers?	8	A Correct.
9	A Devin Ehrlich.	9	MR. ALLEN: I'm sorry. Gentleman, I'm going to
10	Q Do either you or Mr. Ehrlich receive a salary	10	get a lozenge so I don't cough into the microphone all
11	from Mariner Health Care, Inc.?	11	the time. Pardon me.
12	A No.	12	Q (By Mr. Allen) Now, there's there's another
13	Q Does Mariner Health Care, Inc. have a stream of	13	entity called MHC Recruiting Company.
14	revenue?	14	Do you see that? That's on Exhibit 3.
15	A No.	15	A Yes.
16	Q Does Mariner Health Care, Inc. does not have	16	Q What is MAC Recruiting Company?
17	any employees, correct?	17	A It's a entity that was established to provide
18	A That's correct, sir.	18	recruiting services, particularly oversees recruiting of
19	Q And it's sole shareholder is National Senior	19	nurses to to help alleviate, you know, the the
20	Care, inc.?	20	employment shortage. So it it was formed to, as its
21	A Correct.	21	name suggests, to to facilitate recruiting on behalf
22	Q Does Mariner Health Care, Inc. have an office?	22	of Mariner.
23	A It uses that Georgia address as its office.	23	Q When was it formed?
24	Q And as Mariner Health Central advances the cost	24	A I believe that is a new entity within two or
25	of that office for National Senior Care, so does it also	25	three years
	Page 23		Page 25
1	advance the cost of the office on behalf of Mariner	1	Q Okay.
2	Health Care, Inc.?	2	A is the timeframe.
3	A Well, I just just want to be clear that I	3	Q Does it have any officers?
4	think the lease is actually in the name of Mariner Health	4	A It does. But but at this point, it's new.
5	Central, Inc.	5	And I don't do a lot with it. So I'm not sure exactly
6	Q Okay.	6	who the officers are of that entity.
7	A And those other entities also use that address.	7	Q Does it have a source of revenue?
8	So they don't have separate leases for each of those	8	A I I believe it the way it's established
9	entities with that law firm.	9	is that it would earn fees in terms of whatever costs or
10	Q Okay. All right.	10	it needed to recover on behalf of the various recruiting
11	Now, on our organizational chart, there is a	11	expenses that that it would incur from the facilities.
12	line to a company called Mariner Health Care Management	12	Q Do you have a contact with the company that you
13	Company. Do you see that?	13	work with?
14	A I'm sorry. There was a little noise. So I	14	MR. ROSS: I'm sorry. I apologize.
15	think you were telling me on the org chart, Mariner	15	What was the question, Mr.Allen? Or could we
16	Health Care, Inc. also has an ownership with to	16	read it back?
17	Mariner Health Care Management Company. Is that the	17 18	MR. ALLEN: Do you have a contact with the
18 19	question, sir?	19	company that you work with?  MR. ROSS: Thank you.
20	Q Well, there's a line drawn there. And I was going to ask you, is that an ownership interest?	20	THE WITNESS: I believe Devin Ehrlich is much
21	A Yes.	21	more involved with that. And I believe because of
22	Q And what is Mariner Health Care Management	22	the the nature of what they do, we we had some
23	Company?	23	assistance with outside law firms with the various
24	A It is a holding company. At this point, it	24	requirements and treaties and visas, that sort of thing.
25	doesn't have any activity, or it holds it has no	25	Q (By Mr. Allen) Okay. Now, they're recruiting
	www.c.uure usg westerg, or in 110100 16 1100 110	,	

	Page 26		Page 28
1	health care personnel, nurses in particular; is that	1	A I believe in Oakland, we have a billing office,
2	correct?	2	which is you know, could could accommodate, you
3	A Yes.	3	know, 20, 25 people. But if people need it, they can use
4	Q And for whom are they recruiting the nurses and	4	that location.
5	other health care personnel?	5	Q And that's in Oakland, California?
6	A For the the various Mariner facilities.	6	A Yes, sir.
7	Q When you say the "various Mariner facilities,"	7	Q Can you give me the address of that office?
8	are you referring to 18 facilities in California?	8	A I I don't have that memorized. I've been
9	A I believe there's 20, but of those 18, yes.	9	there. Usually I'm with someone. And so I don't have to
10	Yes.	10	navigate. So I don't know the address.
11	Q Okay. So they're - in terms of the health	11	Q Do you remember what street it's on?
12	care facilities we're referring to for which this	12	A No. I I think it's on the main street, but
13	recruiting would be done, there's 20 facilities in	13	that doesn't mean anything.
14	California; is that correct?	14	Q All right.
15	A Yes.	15	A There's a good restaurant down the street. But
16	Q Okay. There's no facilities outside of	16	other than that, I don't know too much about it.
17	California; is that correct?	17	Q Well, maybe we'll get to go there some day.
18	A During - there were at one point. I don't	18	Okay. Thank you.
19	know your timeframe. But since I've been involved with	19	So are you the president of Mariner Health
20	this company, that is true.	20	Central as well?
21	Q Okay. Yes. There was a lot of involvement	21	A Yes, sir.
22	with a large number of facilities going back to the days	22	Q Okay. So how many officers does Mariner Health
23	of SAVA and some of the formation of these companies, but	23	Central have?
24	all that's been divested; is that correct?	24	A Mariner Health Central, I believe, has has
25	A That's – that's correct.	25	several, but Devin Ehrlich and myself are officers.
	Page 27		Page 29
1	Q Okay. So does Mariner Health Care Management	1	Q Okay. What's Mr. Ehrlich's position with
2	Company actually do anything other than just hold the	2	Mariner Health Central?
3	shares to Mariner Health Central and this recruiting	3	A I think he's an executive vice president and
4	company?	4	general counsel.
5	A At this point, yeah. That's correct. It's a	5	Q Okay. Is there is there a consolidated tax
6	holding company.	6	return or tax accounting for National Senior Care,
7	Q And that's all it does?	7	Mariner Health Care, Inc., Mariner Health Care Management
8	A Correct.	8	Company with Mariner Health Central, Inc.?
9	Q Okay. Now, Mariner Health Central is now the	9	A Yes.
10	primary administrative, as you would say, back office	10	Q Okay. In other words, you don't file a
11	function company for the Mariner facilities in	11	different return for each one? They're all consolidated
12	California, is that right?	12	and filed together to report to the various government
13	A Yes.	13	agencies.
14	Q And, of course, they also do the work for	14	A That – that's correct.
15	National Senior Care, Mariner Health Care, Inc. and	15	Q Okay. Does the Grunstein shareholder receive
16	Mariner Health Care Management Company to the extent they	16	income from passed on through the various accounting
17	need it?	17	ultimately out of National Senior Care?
18	A That's correct.	18 19	A She – she receives a salary from – from  Mariner Health Central.
19 20	Q Okay. Where is Mariner Health Central, Inc.'s office?	20	Q Okay. Does Mariner Health Central pay
	A We we really don't have a physical location.	21	dividends to its shareholder?
21	12 TTO TTO IOMITY WORLD HATE A PRISIDER IOCANOR.	22	A I believe in 2012, we paid a dividend, but no
21 22	Our consultants we're like a sales force. You put the	1 22	
21 22 23	Our consultants we're like a sales force. You put the sales force out in the field. And we want those people,	23	•
22	Our consultants we're like a sales force. You put the sales force out in the field. And we want those people, you know, serving the clients.	l	dividends have been paid since that date.  Q Okay. So if Mariner Health Central paid a
22 23	sales force out in the field. And we want those people,	23	dividends have been paid since that date.

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	Page 30		Page 32
1	other three entities in order to actually get back to the	1	Q Okay. And it doesn't have a stream of revenue?
2	Grunstein family; is that right?	2	A Correct.
3	MR. ROSS: Object to the form. The question's	3	Q Okay. Then we get to GrandCare, LLC.
4	vague.	4	Does that have any employees?
5	MR. ALLEN: Just trying to understand the	5	A No.
6	accounting here.	6	Q Does grand are you and Mr. Ehrlich the
7	MR. ROSS: Sure.	7	officers of GrandCare, LLC or should I say members?
8	THE WITNESS: Well, it it never it had,	8	A Officers is the correct term.
9	you know, several years ago. But but we haven't paid	9	Q Officers is the correct term.
10	dividends in such a long time. I really can't that	10	You're the managers of GrandCare, LLC?
11	would theoretically be the flow. And what all that would	11	A Correct. Yes.
12	involve, I haven't had to think about all that for a	12	Q Okay. And does it have any members other than
13	while. But that would be the flow.	13	MAC West Holding Company?
14	Q (By Mr. Allen) Okay. So in terms of actual	14	MR. ROSS: So I'll just interpose an objection.
15	income to the Grunstein family, Emily in particular, the	15	It's vague as to time.
16	only way that that's paid in recent history, at least	16	MR. ALLEN: At this time?
17	since 2012, has been via salary from Mariner Health	17	THE WITNESS: To answer at this time, it has no
18	Care excuse me, Mariner Health Central, Inc.?	18	other members other than MAC West Holding Company.
19	A That's correct.	19	Q (By Mr. Allen) Okay. Now at one point, if I
20	Q Okay. Let's turn to well, let me ask you	20	understand correctly, GrandCare, LLC actually held a
21 22	this question, is there a company that has an office in	21 22	number of the licenses for the skilled nursing
23	Texas that's associated with the Mariner companies?	23	facilities. It was actually the licensee for the skilled
24	A Not to my knowledge. We have some employees one who may work out of their home. But I'm not renting	24	nursing facilities in California; is that correct?  A That's correct.
25	or providing no an office building in Texas.	25	Q But that's no longer the case. They have
23	or providing — no — an office building in Texas.	23	Q But that's no longer the case. They have
	Page 31		Page 33
1	Q Okay. There used to be an address at 5300 Sam	1	individual operating companies that are the licensees
2	Houston Parkway in north Houston, but nobody holds that	2	now; is that correct?
3	office anymore?	3	A That's correct.
4	A I believe in 2011 nothing since 2011 or '12.	4	Q And does GrandCare, LLC own any real estate?
5	Q Okay. So as we as we look at Exhibit 3, you	5	A. No.
6	see below Mariner Health Care, Inc., that it has a	6	Q Okay. Does it have you have a GC Holding
7	hundred percent ownership in MHC Holding Company.	7	Company 2, a GC Holding Company that it seems to have a
8	Does that have any employees?	8	hundred percent membership, meaning that would be
9	A No, sir.	9	synonymous with ownership; is that correct?
10	Q And are you an officer of that company? Are	10	A That's correct.
11	you the president of that company?	11	Q Those entities, do they own or operate real
12	A Yes, I am.	12	estate at GC Holding Company and GC Holding Company 2?
13	Q And does it also only have two officers, you	13	A They do not.
14	and Mr. Ehrlich?	14	Q Okay. So if we're to look a little first of
15	A That's correct.	15	all, I want to go back to the the title of this chart.
16	Q And it's sole does it share an office	16	It says, Mariner California Lease Hold Interest
17	address in the same law firm as National Senior Care?	17	as of 2021. Do you see that?
18	A Yes.	18 19	A Yes, I do.  O And on the second page, it says the same thing
19 20	Q Okay. And does it have a stream of revenue?  A No.	20	except it says, "Continued."
21	A No.  Q Okay. And it holds MAC West Holding	21	So other than the companies we see on this
22	Company, is it also another holding company with just the	22	chart and there's a little note here on the upper
23	same two officers and the nominal office at the law firm	23	left. We'll get to that in a moment. But are there
24	in Georgia?	24	does this chart show all the operating companies that
25	A Correct.	25	operate skilled nursing facilities in California?
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Page 34	Page 36
1 A I believe it does. I believe just there is	1 companies that are all involved in the
2 a GC Holding Company 3 that's been established. But I	2 operation of the skilled nursing facilities
3 think all the operating entities are on these two pieces	3 in California; is that correct?"
4 of paper you have.	4 MR. ALLEN: Feel free to explain what you don't
5 Q What does the GC Holding Company 3 do?	5 know about that question.
6 A It's a holding company without any at this	6 A I guess where I have a little trouble, you use
7 point, it has no interest. But it's been formed.	7 the word "involved." And obviously, you know, we've gone
8 Q Okay. Now, there has been developed real	8 through a number of companies and entities, and some are
9 estate operating companies to actually own the real	9 holding companies.
да грания и	So I - sometimes I - and I don't want to be
	misquoted, or I don't want to be misunderstood. When you
	use the word "involved" - you know, I'm not referring to
	direct operations. I just want to there's nothing
	14 hidden, is there? Or that's what I'm just trying to
	15 grapple with is I -
1	Q And that's a fair concern.
Q only, 2005 Zinny or mission miss an installed in	So I understand that some of the companies are
,	merely holding companies. They don't have any active
1	business. They don't even have a revenue stream. We've
= - Q only of man we teen at an even parameters.	20 talked about that.
	But there's no other business out there in some
	entity that is held, that is doing business other than
	doing the skilled nursing business in California, except
	24 we did talk about the recruiting company. But that's
25 MR. ALLEN: I beg your pardon?	25 recruiting people for the purposes of the California
Page 35	Page 37
1 MR. ROSS: Just objecting to the form.	skilled nursing; is that correct?
2 MR. ALLEN: Oh.	2 A Correct.
3 MR. ROSS: It's question's	3 Q Okay. And when I look at this chart, it's not
4 MR. ALLEN: I'll point out, Counsel, that's not	4 showing me the holding of any real estate in California
5 an objection.	5 by any of these entities. That's all been divested into
6 MR. ROSS: I can make the specific ones. But	6 something separate. That's not affiliated with this
7 some attorneys don't like speaking objections. So it's	7 group of companies?
8 vague.	8 A That that's correct.
9 MR. ALLEN: I don't vague is a specific	9 Q Okay. There's two on page one, there's two
10 objection. That is a good one.	blanks that have been blacked out.
11 MR. ROSS: Okay.	Do you know why that is?
12 MR. ALLEN: And I understand. And I	12 A I believe that it was a divested entity three
13 Q (By Mr. Allen) Mr. Tabler, I forgot my question	or four years ago. So it's really no longer operational.
	1.4 O De manamban subst antitu that suga?
14 now.	14 Q Do you remember what entity that was?
	15 A Double Tree in Sacramento. The lease ended.
14 now. 15 A Do you want to have the court reporter read it 16 or	15 A Double Tree in Sacramento. The lease ended. 16 And we we didn't renew the lease.
14 now. 15 A Do you want to have the court reporter read it 16 or 17 MR. ALLEN: Yeah.	15 A Double Tree in Sacramento. The lease ended. 16 And we we didn't renew the lease. 17 Q Okay. Is that true on page two, there's
14 now. 15 A Do you want to have the court reporter read it 16 or 17 MR. ALLEN: Yeah. 18 MR. ROSS: And objecting to the form is, to my	15 A Double Tree in Sacramento. The lease ended. 16 And we we didn't renew the lease. 17 Q Okay. Is that true on page two, there's 18 another couple of blanks. Is that because of another
14 now. 15 A Do you want to have the court reporter read it 16 or 17 MR. ALLEN: Yeah. 18 MR. ROSS: And objecting to the form is, to my 19 knowledge, an appropriate objection. But maybe we can	15 A Double Tree in Sacramento. The lease ended. 16 And we we didn't renew the lease. 17 Q Okay. Is that true on page two, there's 18 another couple of blanks. Is that because of another 19 entity that's been divested?
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14 now. 15 A Do you want to have the court reporter read it 16 or 17 MR. ALLEN: Yeah. 18 MR. ROSS: And objecting to the form is, to my 19 knowledge, an appropriate objection. But maybe we can 20 talk about that some other time. 21 MR. ALLEN: Okay. Madam Court Reporter, what 22 was my question? Can you read it back?	A Double Tree in Sacramento. The lease ended.  And we we didn't renew the lease.  Q Okay. Is that true on page two, there's another couple of blanks. Is that because of another entity that's been divested?  A I I believe so. But I I'm a little less clear on that blank out than the first blank out.  Q Okay.

	Page 38		Page 40
1	administrative functions not only for the holding	1	at Skyline San Jose Operating Company? I believe the
2	companies but for the skilled nursing facilities; is that	2	there's a process with the governing body and various
3	correct?	3	members of the governing body of that entity are involved
4	A Yeah. 1 I believe you said Mariner Health	4	of the hiring for for the facility.
5	Care or Mariner Health Central, Inc., yes.	5	Q And the given facility and I started with
6	Q Mariner Health Central, Inc. Mariner Health	6	Skyline San Jose who would be in this governing body?
7	Care now is pretty much just a holding company. In fact,	7	A Generally, the administrator. Obviously, if
8	is the just a holding company.	8	there's no administrator there, then that position isn't
9	A Correct.	9	fulfilled. There's a DON. I believe - or Linda Taetz,
10	Q It didn't used to be that way. You used to	10	as the president, is on the governing body. And we
11	have loan facilities and a lot of other things?	11	have there's some RVPs of Mariner Health Central who
12	A I believe you're mixing up some of the	12	are also on their governing body who would be involved in
13	entities. So I think when we were talking about used	13	that process.
14	to be we were talking about GrandCare, we were down	14	Q What are RVPs?
15	further. And I think you jumped up in the chain and	15	A Regional vice presidents.
16	added some things where I answered that question.	16	Q Okay. Linda Taetz is the president of every
17	So I don't want to mix up entities because I	17	one of the operating companies; is that correct?
18	know this has to be very exact.	18	A I think a general term, yes. There may be one
19	Q Well, I appreciate you being precise. So	19	or two where she's not. But I think for the majority,
20	that's fine. I'll rephrase my question.	20	yes.
21	In the past, isn't it true that, at some point,	21	Q Now, with the operating companies, there's
22	Mariner Health Care Management Company had loan	22	another holding company. It appears above each of the
23	facilities that it used to help finance GrandCare's	23	operating companies. For instance, in San Jose, there's
24	operations and and similar things?	24	a Skyline Holding Company. And in Santa Cruz, there's a
25	MR. ROSS: I apologize. It broke up slightly.	25	Driftwood Holding Company.
	Page 39		Page 41
1	•	1	-
1 2	It had what facilities?	1 2	So is there a holding company and then below
2	It had what facilities?  MR. ALLEN: Loan facilities.	2	So is there a holding company and then below that, an operating company with each of the skilled
2 3	It had what facilities?  MR. ALLEN: Loan facilities.  MR. ROSS: Loan facilities.	2 3	So is there a holding company and then below that, an operating company with each of the skilled nursing facilities?
2 3 4	It had what facilities?  MR. ALLEN: Loan facilities.  MR. ROSS: Loan facilities.  MR. ALLEN: In other words, it borrowed money	2	So is there a holding company and then below that, an operating company with each of the skilled nursing facilities?  A Yes. The example you just gave me, Skyline San
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	Page 42		Page 44
1	partnership. So we have two partners.	1	party that is the actual ownership of the land?
2	Q What's the purpose of forming the operating	2	A Correct.
3	companies as limited partnerships? Do you know?	3	Q Okay. And then there are subleases with the
4	A It it has state tax advantages in	4	various operating companies between GC and the operating
5	California.	5	company?
6	Q Okay. So you have a holding company that holds	6	A Correct.
7	one percent as a limited partner?	7	Q There's a similar arrangement, I take it, with
8	A I you're breaking up just a little bit.	8	GC Holding Company 2, LLC between it as lessor of a
9	I think that's a GP, which is a general	9	sublease arrangement with the other operating companies?
10	partner, has one percent.	10	A No.
11	Q Okay. So the holding - is the holding	11	Q No?
12	company - Skyline San Jose Holding Company LLC, GP,	12	Okay. Let's look at Monterey Palms Operating
13	that's a general partner?	13	Company. Is there a third party, I understand, that
14	A Yeah. I think you read the initials backwards.	14	would own the land upon which the Monterey Palms facility
15	But I think you're referring to Skyline San Jose Holding	15	sits?
16	Company GP, LLC as the general partner with a one percent	16	A Own the land and the building, correct.
17	interest.	17	Q Okay.
18	Q Okay. And then there is a shareholder that has	18	And then who would be the lessee of that owner
19	99 percent interest in the operating company. Who would	19	of the land at Monterey?
20	that be?	20	A The lessee would be Monterey Palms Operating
21	A GC Operating Company, LLC.	21	Company, LP.
22	Q Okay.	22	Q So GC Holding Company doesn't have a lease and
23	A The chart is a little unclear in that, when I	23	then sublease to Monterey Palms as GC Operating Company
24	look at Hayward Hills, the - the two to the left do not	24	does over at Skyline? Those GC Operating Company 2
25	have any ownership. So the chart's not entirely correct	25	doesn't have a sublease arrangement with Monterey Palms
	Page 43		Page 45
1	in those the diagonals. It should have stopped. So	1	similar to GC Operating Company with Skyline?
2	it's not as clear. It's sometimes hard to do on Excel.	2	A True.
3	Q Okay. So let's talk about GC Operating	3	Q Okay.
4	Company, LLC, a limited liability company. That says,	4	A Yeah.
5	"Master tenant."	5	Q When did when did you get hired again?
6	So does it hold the leases for the individual	6	Remind me. Was it 2014 as president of Mariner Health
7	operating companies?	7	Central?
8	A Yes. It actually there's there's a lease	8	A Yes.
9	between GC Operating Company and the LLC. And then	9	Q And who hired you?
10	there for each of those companies that are underneath	10	A Devin Ehrlich reached out and discussed it with
11	that, there's a lease to GC Operating Company. And then	11	me.
12	there's a master lease.	12	Q And did you talk to anybody besides Devin
13	Q So the actual — where the skilled nursing	13	Ehrlich before taking that position?
14	facility sits, such as Skyline, has a lease from a	14	A I I've had conversations with Harry
15	completely separate owner. And that lease is – the	15	Grunstein over the years, yes.
16	lessee is GC Operating Company, LLC; is that correct?	16	Q Okay. Were was there anybody else in the
17	A No. The lessee is Skyline San Jose Operating	17	in the conversation about you taking this position as
18	Company. And it has a lease with GC Operating Company as	18	president besides Devin Ehrlich and Harry Grunstein?
19	its landlord. But then GC Operating Company does not	19	A No. As I said before, I was informed by Devin
20	actually own the property.	20	Ehrlich.
21 22	Q Right.	21 22	MR. ALLEN: So we've been going for an hour now. What I would like to do is take a short break, kind
23	A And so there's it's more of a sublease.      Correct.	22	
24	So GC Operating Company is the entity that	24	of review my notes. I mean, I could probably go all day with you. But I want to try to focus my examination so I
25	leases from a third party and pays the rent to a third	25	don't keep you here 'til all hours of the evening where
	nome a mine party and payo mo tone to a mine		won those you not a man mound of the evening where

	Page 46		Page 48
1	you are.	1	for her doing.
2	So would that be convenient for you and	2	Q Does she in your time as having been
3	everybody else?	3	president, that's been since 2014, correct?
4	THE WITNESS: Sure. I - I prefer to get it	4	A Correct.
5	done as fast as possible. So I don't want to take too	5	Q Has she been to Oakland?
6	long a break. But I understand that and appreciate that	6	A No.
7	and want to answer your questions as fast and as	7	Q How about Harry Grunstein, had he been to
8	accurately as possible.	8	Oakland prior to his passing?
9	So I am going to can I talk with my counsel	9	A I don't know if he's ever been to Oakland.
10	at this point? Or I know you you didn't want me to	10	I'll say from 2014 forward, I'm not aware of him going to
11	use my phone. But is that okay?	11	California. But he may, at some point, have been. But
12	MR. ALLEN: You're welcome during the break	12	prior but I don't have any knowledge prior to that.
13	when we're off the record, you're welcome to speak with	13	Q Fair enough for making that clear.
14	your counsel, yes.	14	Did Harry Grunstein get a salary from Mariner
15	THE WITNESS: Okay. Do you have a time period	15	Health Central, Inc.?
16	on how long you want, sir?	16	A Yes.
17	MR. ALLEN: Why don't we come back according	17	Q Did he have a specific position with Mariner
18	to my clock, it's eleven minutes after 10. Why don't we	18	Health Central, Inc.?
19	come back at 25 after 10?	19	A I believe at one point he was president up
20	THE WITNESS: Okay. All right. I'm going to	20	until 2014.
21	turn my video off and mute, but I will be right here.	21	Q After 2014, did he get a salary?
22	MR. ALLEN: I'm going to do the same thing.	22	A Yes.
23	MR. ROSS: All right. Thank you.	23	Q And that was also from Mariner Health Central,
24	MR. ALLEN: Thank you.	24	Inc.?
25	(Pause in proceedings.)	25	A Correct.
	Page 47		Page 49
1	MR. ALLEN: Let's go back on the record.	1	Q And did he have a position between 2014 and
2	Mr. Tabler, can you hear me?	2	when he passed away with Mariner Health Central, Inc.?
3	THE WITNESS: Yes, sir. I hear you fine.	3	A I don't believe he had a formal title.
4	MR. ALLEN: Okay. Everybody's back.	4	Q Okay. Prior to Harry Grunstein passing, did
5	Everybody's muted except for Mr. Ross and myself and the	5	Emily Grunstein receive a salary from Mariner Health
6	witness. So we'll just proceed.	6	Central, Inc.?
7	Q (By Mr. Allen) The ownership of Mariner Health	7	A No.
8	Central, Inc. is a hundred percent owned by Mariner	8	Q Okay. So she seceded to the salary that he
9	Health Care Management Company; is that correct?	9	previously got?
10	A Yes, that's correct.	10	A I I don't know if that in terms like
11	O Does well I assume Mariner Health Central is	11	there was an official proclamation. That seems to have a
12	a corporation. So does it has a board of directors, I	12	legal thing. But she she continue the salary was
13	assume?	13	continued that had been paid to to Harry to
14	A Yes.	14	Miss Grunstein.
15	Q And who seats on that board of directors?	15	Q Okay. Is she his widow? Sister? What is her
16	A Devin Ehrlich and myself.	16	relationship to Harry?
17	Q When Emily Grunstein gets paid a salary, is she	17	A She was his wife.
	being paid as an employee of Mariner Health Central,	18	Q Yes. Okay. Approximately how old is Emily?
18	Inc.?	19	A I I don't know.
18 19		20	Q Is she an elder person? Is she over 65?
19	A Yes.		
19 20	A Yes. O And what is her position with Mariner Health	21	A Have to be careful with that sir
19 20 21	Q And what is her position with Mariner Health	21 22	A Have to be careful with that, sir.  O Yeah. I'm going to get you in trouble, aren't
19 20 21 22	Q And what is her position with Mariner Health Central, Inc.?	22	Q Yeah. I'm going to get you in trouble, aren't
19 20 21 22 23	Q And what is her position with Mariner Health Central, Inc.? A She she doesn't really have a title.	22 23	Q Yeah. I'm going to get you in trouble, aren't
19 20 21 22	Q And what is her position with Mariner Health Central, Inc.?	22	Q Yeah. I'm going to get you in trouble, aren't

	D 50	T	5 50
	Page 50		Page 52
1	Q All right. I'll let you off the hook on that	1	told my wife, but those are the official conversations I
2	one.	2	had, yes.
3	A Thank you.	3	Q Yes.
4	Q Do you do some kind of quarterly report to	4	A So
5	Emily Grunstein?	5	Q And fair enough.
6	A No.	6	In terms of representatives of the Mariner
7	Q Did you do a quarterly report to Harry	7	Health Care system, those are the people that made the
8	Grunstein?	8	decision along with you to take assume that role?
9	A We Harry would attend various meetings,	9	A Correct.
10	which I think were done on a quarterly basis. But Emily	10	Q Okay. And I assume there is some kind of board
11	has not participated in those.	11	of directors' resolution appointing you?
12	Q Okay. So is Linda Taetz an executive vice	12	A Yeah. I – I've sign that. And that was done
13	president?	13	seven or eight years ago, so yes.
14	A Of which entity? Or you	14	Q Okay. How often are there board of director
15	Q I'm sorry. That's fair enough.	15	meetings of Mariner Health Central, Inc.?
16	Is Linda Taetz an executive vice president of	16	A I believe under Delaware law, we're required to
17	Mariner Health Central, Inc.?	17	meet annually. So we hold an annual meeting.
18	A I believe so. I don't know her exact title.	18	Q Okay. And that's the board of directors is
19	But she is an officer of Mariner Health Central, Inc.,	19	just you and Mr. Ehrlich; is that correct?
20	yes.	20	A Correct.
21	Q Okay. And how did she get hired?	21	Q Okay. The board of directors well, that's
22	A Miss Taetz has been with the company a number	22	an LLC. So the managing members of GrandCare, LLC are
23	of years. So when I became involved, she was already in	23	whom again?
24	that position.	24	A GrandCare, LLC would be myself and Devin
25	Q Okay. And does Ms. Owen have a position with	25	Ehrlich.
	Page 51	<b>†</b>	
	rage Ji		Page 53
1	_	1	
1 2	Mariner Health Central, Inc.?  A Yes.	1 2	Page 53  Q Okay. Off to the left of MAC Holding  Company – and let me – let me get to MAC Holding
	Mariner Health Central, Inc.?	Į.	Q Okay. Off to the left of MAC Holding
2	Mariner Health Central, Inc.?  A Yes.	2	Q Okay. Off to the left of MAC Holding Company – and let me – let me get to MAC Holding
2	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?	2	Q Okay. Off to the left of MAC Holding  Company and let me let me get to MAC Holding  Company and MAC West Holding Company. Both those
2 3 4	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know	2 3 4	Q Okay. Off to the left of MAC Holding Company – and let me – let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC
2 3 4 5	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen,	2 3 4 5	Q Okay. Off to the left of MAC Holding Company and let me let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company you and Mr. Ehrlich?
2 3 4 5 6	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?	2 3 4 5 6	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich? A That's correct.
2 3 4 5 6 7	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. 1 don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.	2 3 4 5 6 7	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich? A That's correct. Q And are you — the two of you also the board of
2 3 4 5 6 7 8	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than	2 3 4 5 6 7 8	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich?  A That's correct.  Q And are you — the two of you also the board of directors?
2 3 4 5 6 7 8	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than managing litigation or legal affairs?	2 3 4 5 6 7 8	Q Okay. Off to the left of MAC Holding Company and let me let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company you and Mr. Ehrlich?  A That's correct.  Q And are you the two of you also the board of directors?  A Correct.
2 3 4 5 6 7 8 9	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than managing litigation or legal affairs?  A I Kristy's a very valuable employee who gets	2 3 4 5 6 7 8 9	Q Okay. Off to the left of MAC Holding Company and let me let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company you and Mr. Ehrlich? A That's correct. Q And are you the two of you also the board of directors? A Correct. Q And there's no one else involved in either one
2 3 4 5 6 7 8 9 10	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than managing litigation or legal affairs?  A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function.	2 3 4 5 6 7 8 9 10	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich? A That's correct. Q And are you — the two of you also the board of directors? A Correct. Q And there's no one else involved in either one of those companies as an officer, director or employee?
2 3 4 5 6 7 8 9 10 11	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than managing litigation or legal affairs?  A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function.  Q Okay. Does she I take it that neither Linda	2 3 4 5 6 7 8 9 10 11	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich? A That's correct. Q And are you — the two of you also the board of directors? A Correct. Q And there's no one else involved in either one of those companies as an officer, director or employee? A That's correct.
2 3 4 5 6 7 8 9 10 11 12 13	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than managing litigation or legal affairs?  A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function.  Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care,	2 3 4 5 6 7 8 9 10 11 12 13	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich?  A That's correct.  Q And are you — the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee? A That's correct.  Q They're a hundred percent owned as indicated
2 3 4 5 6 7 8 9 10 11 12 13	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than managing litigation or legal affairs?  A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function.  Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care	2 3 4 5 6 7 8 9 10 11 12 13	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich?  A That's correct.  Q And are you — the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee?  A That's correct.  Q They're a hundred percent owned as indicated here on the org chart by the holding company above them;
2 3 4 5 6 7 8 9 10 11 12 13 14	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than managing litigation or legal affairs?  A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function.  Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care  Management Company since they have no employees and they	2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich?  A That's correct.  Q And are you — the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee? A That's correct.  Q They're a hundred percent owned as indicated here on the org chart by the holding company above them; is that correct?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Mariner Health Central, Inc.?  A Yes. Q Ask is that as a legal officer? A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right? Q Yes. Does she have any executive function other than managing litigation or legal affairs? A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function. Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care Management Company since they have no employees and they often have the two officers, correct?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich?  A That's correct.  Q And are you — the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee?  A That's correct.  Q They're a hundred percent owned as indicated here on the org chart by the holding company above them; is that correct?  A Yeah. The chart is accurate — appears
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Mariner Health Central, Inc.?  A Yes. Q Ask is that as a legal officer? A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right? Q Yes. Does she have any executive function other than managing litigation or legal affairs? A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function. Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care Management Company since they have no employees and they often have the two officers, correct? A That's absolutely correct.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Q Okay. Off to the left of MAC Holding Company and let me let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company you and Mr. Ehrlich? A That's correct. Q And are you the two of you also the board of directors? A Correct. Q And there's no one else involved in either one of those companies as an officer, director or employee? A That's correct. Q They're a hundred percent owned as indicated here on the org chart by the holding company above them; is that correct? A Yeah. The chart is accurate appears accurate.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Mariner Health Central, Inc.?  A Yes. Q Ask is that as a legal officer? A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right? Q Yes. Does she have any executive function other than managing litigation or legal affairs? A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function. Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care Management Company since they have no employees and they often have the two officers, correct? A That's absolutely correct. Q Okay. So when you were hired let me	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q Okay. Off to the left of MAC Holding Company and let me let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company you and Mr. Ehrlich?  A That's correct.  Q And are you the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee?  A That's correct.  Q They're a hundred percent owned as indicated here on the org chart by the holding company above them; is that correct?  A Yeah. The chart is accurate appears accurate.  Q Okay. And neither one of them own any real
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Mariner Health Central, Inc.?  A Yes. Q Ask is that as a legal officer? A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right? Q Yes. Does she have any executive function other than managing litigation or legal affairs? A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function. Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care Management Company since they have no employees and they often have the two officers, correct? A That's absolutely correct. Q Okay. So when you were hired let me rephrase that.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q Okay. Off to the left of MAC Holding Company and let me let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company you and Mr. Ehrlich?  A That's correct.  Q And are you the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee?  A That's correct.  Q They're a hundred percent owned as indicated here on the org chart by the holding company above them; is that correct?  A Yeah. The chart is accurate appears accurate.  Q Okay. And neither one of them own any real estate. They have no employees. And their office, is it
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Mariner Health Central, Inc.?  A Yes. Q Ask is that as a legal officer? A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right? Q Yes. Does she have any executive function other than managing litigation or legal affairs? A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function. Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care Management Company since they have no employees and they often have the two officers, correct? A That's absolutely correct. Q Okay. So when you were hired let me rephrase that. Hired or appointed however one would	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q Okay. Off to the left of MAC Holding Company and let me let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company you and Mr. Ehrlich?  A That's correct.  Q And are you the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee?  A That's correct.  Q They're a hundred percent owned as indicated here on the org chart by the holding company above them; is that correct?  A Yeah. The chart is accurate appears accurate.  Q Okay. And neither one of them own any real estate. They have no employees. And their office, is it also at the Georgia law firm?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Mariner Health Central, Inc.?  A Yes.  Q Ask is that as a legal officer?  A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right?  Q Yes.  Does she have any executive function other than managing litigation or legal affairs?  A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function.  Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care  Management Company since they have no employees and they often have the two officers, correct?  A That's absolutely correct.  Q Okay. So when you were hired let me rephrase that.  Hired or appointed however one would describe that to the position of president of Mariner	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich?  A That's correct.  Q And are you — the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee?  A That's correct.  Q They're a hundred percent owned as indicated here on the org chart by the holding company above them; is that correct?  A Yeah. The chart is accurate — appears accurate.  Q Okay. And neither one of them own any real estate. They have no employees. And their office, is it also at the Georgia law firm?  A That's correct.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Mariner Health Central, Inc.?  A Yes. Q Ask is that as a legal officer? A I think litigation managements. I don't know her exact title. You're asking Kristy Kristy Owen, right? Q Yes. Does she have any executive function other than managing litigation or legal affairs? A I Kristy's a very valuable employee who gets into a lot of things. But that's her primary function. Q Okay. Does she I take it that neither Linda nor Kristy have any position with National Senior Care, Mariner Health Care, Inc. or Mariner Health Care Management Company since they have no employees and they often have the two officers, correct? A That's absolutely correct. Q Okay. So when you were hired let me rephrase that. Hired or appointed however one would describe that to the position of president of Mariner Health Central, Inc., the only conversations you had	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q Okay. Off to the left of MAC Holding Company — and let me — let me get to MAC Holding Company and MAC West Holding Company. Both those companies are the officers of MAC Holding Company and MAC West Holding Company — you and Mr. Ehrlich?  A That's correct.  Q And are you — the two of you also the board of directors?  A Correct.  Q And there's no one else involved in either one of those companies as an officer, director or employee?  A That's correct.  Q They're a hundred percent owned as indicated here on the org chart by the holding company above them; is that correct?  A Yeah. The chart is accurate — appears accurate.  Q Okay. And neither one of them own any real estate. They have no employees. And their office, is it also at the Georgia law firm?  A That's correct.  Q What is Mariner Insurance Company, LLC?

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	Page 54	Page 56
1	Q Okay. Is it actually a writer of a policy?	1 contracts out to third parties.
2	A No. It doesn't write the policy. But it has	2 So there are a number of part-time therapists.
3	an ownership in a company an offshore company that	3 So that number may be like - I think I asked, like,
4	that is involved in the Work Comp program for Mariner.	4 number of W-2s for a year. So it may have a smaller FTE.
5	Q Does Mariner insurance company have any	5 But that's kind of the range of it.
6	employees?	6 Q Okay. So I would I take it it has a revenue
7	A No.	7 stream of income that goes into Bio Pacific, LLC that
8	Q Does it have any purpose other than being a	8 derives from providing these services to the various
9	facility to provide the Workers' Comp insurance for the	9 operating companies; is that correct?
10	operating companies and, I assume, Mariner Health	10 A That's correct.
11	Central, Inc.?	11 Q And it's a hundred percent owned by MAC Holding
12	A That that's correct.	12 Company. Does it pay any revenue back to MAC Holding
13	Q Okay. And the form of the insurance that it's	13 Company?
14	facilitating, for lack of a better word, is Worker's	14 A Nothing's ever been paid to date.
15	Compensation insurance?	15 Q Is a hundred percent of the revenue that goes
16	A That's what Mariner uses them for, yes.	16 into Bio Pacific, after expenses, paid to the employees
17	Q Okay. What does the role Bio Pacific, LLC?	and to whoever else might be involved like the officers
18	A Bio Pacific provides therapy service to the	18 or directors?
19	Mariner facilities.	19 A I think it makes a small profit. But I don't
20	Q Okay. When you say "therapy service," what	20 know if that answers your question.
21	type of therapy are we talking about?	21 Q In other words, there's no revenue going from
22	A Physical, occupational, what what speech,	22 Bio Pacific to MAC Holding Company?
23	the various therapies that that are required by the	23 A That is true.
24	patients, residents at the facility-level entities.	Q Okay. It's all dispersed or held within Bio
25	Q Does Bio Pacific have a board of directors?	25 Pacific, LLC?
	Page 55	Page 57
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1	A Yes.	1 A That's correct.
2	Q Is it a hundred percent owned by MAC Holding	2 Q Okay. I think I've asked this, and I
3	Company?	3 apologize. And I might be repeating myself. 4 But the board of directors of Mariner Health
4	A Yes.	
5	Q Is the board of directors you and Mr. Ehrlich?	5 Central, again, is that just you and Mr. Ehrlich? 6 A Yes.
6 7	A I believe I am not on that board. I may be mistaken, but I don't know.	1
8		7 Q Okay. 8 A I was answering the question you did ask me
_	. 14:15 : 6	
		I Q that before And that was the same answer So wes
10		9 that before. And that was the same answer. So, yes.
10	Q Okay. Do you believe anybody else besides	10 Q Okay. That's what I remember, but I didn't
10 11	Q Okay. Do you believe anybody else besides Mr. Ehrlich and Mr. Sarcauga?	10 Q Okay. That's what I remember, but I didn't 11 write it down.
10 11 12	<ul><li>Q Okay. Do you believe anybody else besides</li><li>Mr. Ehrlich and Mr. Sarcauga?</li><li>A And maybe Marilyn Washington.</li></ul>	10 Q Okay. That's what I remember, but I didn't 11 write it down. 12 With regard to National Senior Care, Inc.,
10 11 12 13	<ul> <li>Q Okay. Do you believe anybody else besides</li> <li>Mr. Ehrlich and Mr. Sarcauga?</li> <li>A And maybe Marilyn Washington.</li> <li>Q But you're not sure about that?</li> </ul>	10 Q Okay. That's what I remember, but I didn't 11 write it down. 12 With regard to National Senior Care, Inc., 13 Mariner Health Central Health Care, Inc., Mariner
10 11 12 13 14	<ul> <li>Q Okay. Do you believe anybody else besides</li> <li>Mr. Ehrlich and Mr. Sarcauga?</li> <li>A And maybe Marilyn Washington.</li> <li>Q But you're not sure about that?</li> <li>A I'm not a hundred percent sure.</li> </ul>	10 Q Okay. That's what I remember, but I didn't 11 write it down. 12 With regard to National Senior Care, Inc., 13 Mariner Health Central Health Care, Inc., Mariner 14 Health Care Management Company and Mariner Health
10 11 12 13 14 15	<ul> <li>Q Okay. Do you believe anybody else besides</li> <li>Mr. Ehrlich and Mr. Sarcauga?</li> <li>A And maybe Marilyn Washington.</li> <li>Q But you're not sure about that?</li> <li>A I'm not a hundred percent sure.</li> <li>Q Okay. Does it have an office?</li> </ul>	10 Q Okay. That's what I remember, but I didn't 11 write it down. 12 With regard to National Senior Care, Inc., 13 Mariner Health Central Health Care, Inc., Mariner 14 Health Care Management Company and Mariner Health 15 Central, Inc., as to those entities, whether it be merely
10 11 12 13 14 15 16	<ul> <li>Q Okay. Do you believe anybody else besides</li> <li>Mr. Ehrlich and Mr. Sarcauga?</li> <li>A And maybe Marilyn Washington.</li> <li>Q But you're not sure about that?</li> <li>A I'm not a hundred percent sure.</li> <li>Q Okay. Does it have an office?</li> <li>A No.</li> </ul>	10 Q Okay. That's what I remember, but I didn't 11 write it down. 12 With regard to National Senior Care, Inc., 13 Mariner Health Central Health Care, Inc., Mariner 14 Health Care Management Company and Mariner Health 15 Central, Inc., as to those entities, whether it be merely 16 holding or whether it be providing the administrative
10 11 12 13 14 15 16	<ul> <li>Q Okay. Do you believe anybody else besides</li> <li>Mr. Ehrlich and Mr. Sarcauga?</li> <li>A And maybe Marilyn Washington.</li> <li>Q But you're not sure about that?</li> <li>A I'm not a hundred percent sure.</li> <li>Q Okay. Does it have an office?</li> <li>A No.</li> <li>Q The therapy services it provides are all those</li> </ul>	10 Q Okay. That's what I remember, but I didn't 11 write it down. 12 With regard to National Senior Care, Inc., 13 Mariner Health Central Health Care, Inc., Mariner 14 Health Care Management Company and Mariner Health 15 Central, Inc., as to those entities, whether it be merely 16 holding or whether it be providing the administrative 17 services that we previously discussed, there is no
10 11 12 13 14 15 16 17	<ul> <li>Q Okay. Do you believe anybody else besides</li> <li>Mr. Ehrlich and Mr. Sarcauga?</li> <li>A And maybe Marilyn Washington.</li> <li>Q But you're not sure about that?</li> <li>A I'm not a hundred percent sure.</li> <li>Q Okay. Does it have an office?</li> <li>A No.</li> <li>Q The therapy services it provides are all those services to the operating skilled nursing facilities in</li> </ul>	10 Q Okay. That's what I remember, but I didn't 11 write it down. 12 With regard to National Senior Care, Inc., 13 Mariner Health Central Health Care, Inc., Mariner 14 Health Care Management Company and Mariner Health 15 Central, Inc., as to those entities, whether it be merely 16 holding or whether it be providing the administrative 17 services that we previously discussed, there is no 18 service or holding participation except for the
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10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q Okay. Do you believe anybody else besides</li> <li>Mr. Ehrlich and Mr. Sarcauga?</li> <li>A And maybe Marilyn Washington.</li> <li>Q But you're not sure about that?</li> <li>A I'm not a hundred percent sure.</li> <li>Q Okay. Does it have an office?</li> <li>A No.</li> <li>Q The therapy services it provides are all those services to the operating skilled nursing facilities in California?</li> <li>A Correct.</li> <li>Q And it doesn't provide services to anyone else?</li> <li>A That's correct.</li> <li>Q And do you know how many employees it has?</li> </ul>	10 Q Okay. That's what I remember, but I didn't 11 write it down. 12 With regard to National Senior Care, Inc., 13 Mariner Health Central Health Care, Inc., Mariner 14 Health Care Management Company and Mariner Health 15 Central, Inc., as to those entities, whether it be merely 16 holding or whether it be providing the administrative 17 services that we previously discussed, there is no 18 service or holding participation except for the 19 California skilled nursing facility, operating companies 20 and related entities; is that correct? 21 MR. ROSS: Madam Reporter, would you read 22 question back, please? 23 THE REPORTER: Sure.
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	Page 58		Page 60
1	Mariner Health Care Management Company and Mariner Health	1	A And I say that in relative - the time period,
2	Central, Inc., as to those entities, whether it be merely	2	prior to 2011 or Mariner was in a number of states.
3	holding or whether it be providing the administrative	3	But 2011 forward, it's really only operated in
4	services that we previously discussed, there is no	4	California.
5	service or holding participation except for the"	5	Q Okay. All right.
6	MR. ROSS: I think have enough.	6	We're getting near the end, Mr. Tabler. Thank
7	MR. ALLEN: You don't need to object to it,	7	you for your patience. Oh, in the upper-left corner on
8	Counsel. I'm going to rephrase.	8	both pages one and two of Exhibit 3, it says: Note
9	MR. ROSS: Thank you.	9	Mariner Health Care, Inc. directly and indirectly owns
10	Q (By Mr. Ross) Okay. So I'm going to ask this	10	other entities that are not shown on this chart.
11	question in a summary fashion to try to get a gist	11	Do you know what other entities there are that
12	of - of where we're going here.	12	are not shown in this chart?
13	So I'm asking this question about four	13	A I don't know all the names. I will tell you,
14	companies. And the four companies are National Senior	14	at one point, as we've previously discussed, Mariner
15	Care, Inc., Mariner Health Care, Inc., Mariner Health	15	Health Care, Inc. was a public company and operated in,
16	Care Management Company and, lastly, Mariner Health	16	you know, 15 and 20 states.
17	Central, Inc. Other than their involvement, as we've	17	So you see you know, MAC West holds there
18	previously discussed, including Bio Pacific, LLC and the	18	were various holding companies for other operations, you
19	recruiting company MAC Recruiting but other than those	19	know, outside the state of California. And those
20	functions and the administrative functions that we've	20	companies are no longer active, so to speak.
21	previously discussed and to the degree that they just	21	So there may have been a few hundred if this
22	represent a holding company, but there's no involvement	22	chart gave you every entity that Mariner owned or
23 24	by them, no business by them anywhere except in doing	23 24	operated in its history, it would be several hundred
25	business for the skilled nursing facilities and their related operating companies in California; is that	25	companies. But these are the related to California
23	related operating companies in Camorina, is that	23	and are the active companies now.
	Page 59		Page 61
1	Page 59 correct?	1	-
1 2	•	1 2	Q Are there of these other companies, are
	correct?		Q Are there of these other companies, are there any of them that are still actively involved in
2	correct?  MR. ROSS: And I would just object. It's	2	Q Are there of these other companies, are
2 3	correct?  MR. ROSS: And I would just object. It's vague. It's compound. It's incomplete, hypothetical.	2 3	Q Are there of these other companies, are there any of them that are still actively involved in business of any kind?
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2 3 4 5	correct?  MR. ROSS: And I would just object. It's vague. It's compound. It's incomplete, hypothetical.  But go ahead, Mr. Tabler.  THE WITNESS: Okay. There was a lot in that	2 3 4 5	Q Are there of these other companies, are there any of them that are still actively involved in business of any kind?  A No. Some some when you say some may still be active in a state in terms of still incorporated
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2 3 4 5 6 7	correct?  MR. ROSS: And I would just object. It's vague. It's compound. It's incomplete, hypothetical.  But go ahead, Mr. Tabler.  THE WITNESS: Okay. There was a lot in that question. And I think over the course of my testimony, we've discussed those four entities. And I think there	2 3 4 5 6 7	Q Are there of these other companies, are there any of them that are still actively involved in business of any kind?  A No. Some some when you say some may still be active in a state in terms of still incorporated or still but there's no business activity.  Q Okay. So the shell may still be a valid corporation registered with the state where in it has its domicile. But it's not doing business?
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	Page 62		Page 64
1	THE WITNESS: Did you want to take a break for	1	Q To your knowledge, do any of the companies that
2	a few minutes and we'll come back and see if you've got	2	we see on Exhibit 3 have any ownership interest in any of
3	anything else or	3	the real estate upon which sit the skilled nursing
4	MR. ALLEN: I probably should do that.	4	facilities in California?
5	Q (By Mr. Allen) Can you tell me do you know	5	A They they have no ownership interest in any
6	approximately how much this is going to inspire an	6	of the real estate.
7	objection.	7	Q To your knowledge, does either you, Mr. Ehrlich
8	Do you know how much Linda Taetz excuse	8	any other officer, director or employee of any of the
9	me how much money Emily Grunstein receives in her	9	entities we see on Exhibit 3 have any ownership interest
10	salary?	10	directly or indirectly in the real estate upon which sit
11	The question is do you know how much? That's	11	the skilled nursing facilities in California?
12	the first question.	12	A For the Mariner entities, no one has no one,
13	A $I - I$ have known that amount, but it's not	13	to my knowledge I don't or Devin Ehrlich or any
14	something I keep at the top of my head.	14	employees have any ownership of any of the facilities
15	Q Is it a is it a significant salary? Is it	15	with the real estate.
16	over six figures, for instance?	16	Q With the real estate or the buildings attached
17	A I believe it's over when you say it's not	17	thereto?
18	seven figures. It's over it's in the six-figure	18	A Correct.
19	range, low six-figure range.	19	Q Okay. All right. I think that that does
20	Q Okay. I these that's probably close enough.	20	it. It's all the questions that I have on the subject of
21	MR. ALLEN: Yeah. Let me take another break.	21	jurisdiction. And that's what we confined this
22	Let's see if we can wrap this up real quick.	22	deposition to.
23	THE WITNESS: Do you have a time period? Or do	23	Whether I'll have other questions on another
24	you want me to just stay on or?	24	day, we'll we'll cross that bridge when we get to it.
25	MR. ALLEN: Let's let's take it's now	25	But that's all I have on this subject matter.
	Page 63		Page 65
1	Page 63 10:57. Let's come back at ten after 11:00 and see if we	1	Page 65 So thank you very much for your participation.
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}	Page 66	
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2	THE REPORTER: Okay.  MR. ROSS: Madam Reporter, this is Darryl Ross.	
3	I would like a transcript as well and condensed in a text	
4	file too, please.	
5		
6	THE REPORTER: Okay.	
7	MR. ALLEN: And you'll contact Mr. Tabler	
	directly to allow him to read and sign the deposition	
8 9	transcripts, I assume?  THE REPORTER: Yes. And can I get his email	
10	address to send that?	
11	THE WITNESS: I'd say provide it to Darryl or	
12	my attorney. And then he'll get it to me	
13	THE REPORTER: Okay. All right. Thank you.	
14	MR. ROSS: Thank you.	
15	(Deposition concluded at 11:11 a.m.)	
16	(Deposition concluded at 11.11 a.m.)	
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	Page 67
1	CERTIFICATE OF REPORTER
2	
3	I, CONNIE WEBB, CSR NO. 10811, hereby certify that
4	the witness in the foregoing deposition, KENNETH
5	TABLER, has duly affirmed, remotely via Zoom
6	videoconference, to tell the truth, the whole truth,
7	and nothing but the truth in the within-entitled cause;
8	that the testimony of said witness was taken down in
9	shorthand by me, a Certified Shorthand Reporter and a
10	disinterested person, at the time and place herein
11	stated, and that the testimony of the said witness was
12	thereafter reduced to typewriting, by computer, under
13	my direction and supervision;
14	I further certify that I am not of counsel or
15	attorney for either or any of the parties to the said
16	deposition nor in any way interested in the outcome of
17	this case, and that I am not related to any of the
18	parties thereto.
19	I hereto declare under penalty of perjury that the
20	foregoing is true and correct. I have hereunto set my
21	hand on March 1, 2022.
22	
23	
24	CONNIE WEBB, CSR NO. 10811
25	· · · · · · · · · · · · · · · · · · ·

				Page 68
	20.25.40.7.0	1 0	1 .10.10	1
A	39:25 40:7,8	allow 8:6 66:7	assert 10:12	beg 34:25
a.m 1:18 3:22	advance 23:1	amount 62:13	assist 39:5	behalf 3:20 5:13
5:3,9 66:15	advanced 20:16	ANDRES 2:8	assistance 25:23	6:14 23:1
able 7:14 8:6	advances 21:14	Andy 6:7 65:12	assistant 2:5	24:21 25:10
absolutely 51:17	22:24	Angeles 2:16,18	5:20	59:17 65:7,10
access 8:16	advantages 42:4	annual 52:17	associate 18:23	believe 10:11
accommodate	advice 19:3	annually 52:17	associated 18:17	14:17,22 16:25
28:2	affairs 6:2 51:9	answer 7:13	18:20 30:22	18:8,9,21 19:7
accountant	affiliated 14:25	10:7 32:17	63:10	19:12 24:24
11:20	15:1,12 19:19	46:7 57:9	assume 7:15,17	25:8,20,21
accounting	37:6	answered 38:16	13:11 18:1	26:9 28:1,24
11:15 16:3,19	affirmed 67:5	answering 57:8	47:11,13 49:24	29:22 31:4
16:19 20:19	age 49:25	answers 56:20	52:8,10 54:10	34:1,1 37:12
29:6,16 30:6	agencies 29:13	anybody 8:8	66:8	37:20,23 38:4
39:14,18	ago 30:9 37:13	45:12,16 55:10	assuming 51:23	38:12 40:1,9
accurate 53:16	52:13	65:8	<b>Atlanta</b> 14:17,19	41:11,20 48:19
53:17	<b>Ah</b> 18:6	anymore 31:3	attached 12:23	49:3 50:18
accurately 46:8	ahead 19:24	Aperez@mari	64:16	52:16 55:6,10
acquaintance	59:4	2:11	attend 50:9	55:24 62:17
18:21	al 1:10 5:12	apologize 15:25	attorney 2:4,5,8	better 54:14
acting 17:4	Alameda 1:2	25:14 38:25	2:9,12,13,16	billing 28:1
action 12:6	2:12 6:7	57:3	2:17 5:18,20	<b>Bio</b> 54:17,18,25
active 36:18	alive 18:5	appearances 2:1	66:12 67:15	56:7,16,22,24
60:20,25 61:5	<b>Allen</b> 2:4 4:5	3:1 5:17	Attorney's 6:6,7	58:18
actively 61:2	5:19,20 6:5,22	appears 40:22	6:8	bit 42:8
activity 23:25	6:24 9:6,9,12	53:16	attorneys 8:8	blacked 37:10
39:10 61:6	10:1,2,17,19	appointed 51:20	35:7	<b>blank</b> 37:21,21
actual 30:14	12:1,5,10,12	appointing	aware 39:9	<b>blanks</b> 37:10,18
43:13 44:1	12:16,21,25	52:11	48:10	<b>board</b> 47:12,15
added 38:16	15:10 16:18	appreciate 8:3		52:10,14,18,21
address 9:2,5,8	18:3,6,7,23	38:19 46:6	<u>B</u>	53:7 54:25
9:14,19,21,23	20:2 24:9,12	61:23 65:21,22	back 8:25 13:7	55:5,6,8 57:4
9:25 10:1,6,20	25:17,25 30:5	appropriate	16:17,21 18:2	<b>body</b> 40:2,3,6,10
14:17,19 18:14	30:14 32:16,19	10:12 35:19	25:16 26:22	40:12
22:23 23:7	34:25 35:2,4,9	approximately	27:10 30:1	borrowed 39:4
28:7,10 31:1	35:12,13,17,21	10:25 11:2	33:15 35:22	break 7:10 8:12
31:17 66:10	36:4 39:2,4,13	49:18 62:6	46:17,19 47:1	8:13 45:22
administrative	45:21 46:12,17	arrangement	47:4 56:12	46:6,12 62:1
11:13 15:6,13	46:22,24 47:1	44:7,9,25	57:22 62:2	62:21
15:15,23 16:2	47:4,7 58:7	arrangements	63:1,6,7,17	breaking 42:8
16:3,6,12 17:9	59:19 62:4,5	9:1	backwards	bridge 64:24
27:10 38:1	62:21,25 63:4	articulate 15:11	42:14	briefly 7:19
39:21 57:16	63:6,8 65:5,8	asked 56:3 57:2	Baltimore 8:20	<b>broke</b> 38:25
58:3,20	65:19,22 66:6	asking 21:20	11:1,15	brother 15:1
administrator	alleviate 24:19	51:5 58:13	<b>basis</b> 50:10	building 30:25
	<u></u>	<u> </u>		<u> </u>
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	· · · · · · · · · · · · · · · · · ·			Page 69
44.16	22,20,22,25	1 20.10	24.0 10 18 20	60.12.14.15.15
44:16	22:20,22,25	20:19	34:9,10,18,20	59:13,14,15,15
buildings 64:16	23:2,12,16,17	certainly 7:10	34:21 35:24	60:15
business 9:23,25	23:22 24:5,5	9:22	36:1,8,9,17,18	compatriots
11:22 14:17	26:1,5,12 27:1	CERTIFICATE	37:7 38:2 39:5	61:24
36:19,21,22,23	27:15,15,16	67:1	40:17,21,23	compel 10:9,11
58:23,24 59:20	29:6,7,7,17	certified 11:19	41:13,15,22,23	Compensation
61:3,6,9,13,15	30:18 31:6,17	67:9	42:3 43:7,10	54:15
	37:25 38:5,7	<b>certify</b> 67:3,14	44:4,9 53:4,11	completely
$\frac{\mathbf{C}}{\mathbf{C}}$	38:22 47:9	<b>chain</b> 38:15	54:10 56:9	15:16,19,20
California 1:1,4	51:13,14,14	changed 9:1	57:19 58:14,14	41:19 43:15
2:6,10,14,18	52:7 57:12,13	chart 4:15 12:22	58:25 60:18,20	complicates 8:9
2:23 3:21 5:8	57:14,24,25	13:3,8 23:11	60:24,25 61:1	compound 59:3
5:11,15 8:23	58:1,15,15,16	23:15 33:15,22	64:1	computer 67:12
26:8,14,17	59:10,12,14	33:24 34:21	company 9:17	concern 36:16
27:12 28:5	60:9,15	35:25 37:3	12:8,15 15:6	conclude 65:2
32:23 33:16,25	careful 49:21	41:8 42:23	15:11,16 19:3	concluded 65:23
34:11,13,23	case 1:6 5:12	53:14,16 60:10	19:10 20:6,8,9	66:15
36:3,23,25	9:15 32:25	60:12,22	23:12,13,17,23	conclusion
37:4 41:24	67:17	chart's 42:25	23:24 24:13,16	19:23
42:5 48:11	categorize 16:17	cite 10:8	25:12,18 26:20	condensed 65:25
55:19 57:19	cause 22:1 67:7	city 10:19,21	27:2,4,6,11,16	66:3
58:25 59:9,18	CCP 5:15	Civic 2:9	29:8 30:21	confined 64:21
59:23 60:4,19	cell 7:22,24 8:8	Clark 3:5 5:23	31:7,10,11,22	Connie 1:20
60:24 61:17	Center 2:9	clear 7:14 10:10	31:22 32:13,18	3:22 5:7 67:3
63:14,24 64:4	Central 1:9 2:22	23:3 37:21	33:7,7,12,12	67:24
64:11	6:3 9:21 12:7	43:2 48:13	34:2,5,6,15	consolidated
call 8:13	12:13 16:13	clients 27:24	36:24 38:7,8	29:5,11
called 6:14	20:17,18,24	clock 46:18	38:22 40:1,22	consult 7:10 8:5
23:12 24:13	21:2,15 22:24	close 62:20	40:24,25 41:1	consultant 17:4
calls 19:23 65:15	23:5 27:3,9,19	cold 8:21,25	41:2,5,6,7,10	17:7
<b>Canada</b> 59:20	28:20,23,24	colleagues 65:6	41:12,17,21,23	consultants
captive 53:24	29:2,8,19,20	college 11:14,15	42:6,12,12,16	27:22
care 1:7,8,8 5:12	29:24 30:18	come 13:7 46:17	42:19,21 43:4	contact 25:12,17
11:11 12:8,8	37:25 38:5,6	46:19 62:2	43:4,9,11,16	66:6
12:13,14,14	39:15,17,24	63:1	43:18,18,19,24	continue 10:7
13:10,16,23,24	40:11 45:7	comes 10:16	44:5,8,13,21	49:12
14:14 15:3	47:8,11,18,22	communicate	44:22,23,24	continued 3:2
16:21,24 17:3	48:15,18,23	8:7	45:1 47:9	33:20 49:13
17:5,7,12,16	49:2,6 50:17	communication	50:22 51:15	contract 16:13
17:21 19:15,19	50:19 51:1,22	8:10	53:2,3,3,4,5,14	contracted
20:3,10,19,20	52:15 54:11	Comp 53:25	53:22,24 54:3	39:17,20
20:20 21:1,5,8	57:5,13,15,25	54:4,9	54:3,5 55:3	contracts 56:1
21:11,12,17,18	58:2,17 59:11	companies 6:1	56:12,13,22	control 19:20
21:21,22 22:2	59:17	26:23 30:22	57:14 58:1,16	20:6
22:3,11,13,16	centralized	33:1,21,24	58:19,22 59:10	convenient 46:2
	Contrainzed	JJ.1,21,2T	30.17,22 37.10	JULY VILLUIT TO.2
	I	l	<u> </u>	l

				Page 70
	1 (7.00	1.6.1.000	1 45 10 15 50 10	l ————
conversation	67:20	defendant 2:20	47:12,15 52:18	E
19:5 45:17	correctly 32:20	defendants 1:11	52:21 53:8	E-M-I-L-Y
conversations	cost 16:19,19	5:23	54:25 55:5	14:13
45:14 51:22	22:24 23:1	degree 11:14,15	56:18 57:4	earn 25:9
52:1	costs 19:13 25:9	58:21	directors' 52:11	education 11:23
cooperative	cough 24:10	degrees 8:21	discuss 59:16	<b>Ehrlich</b> 3:5 5:25
61:22	counsel 3:5 5:17	Delaware 1:7,8	discussed 45:10	13:19 17:15
cop 65:15	5:25 7:11 8:5	1:9,9 52:16	57:17 58:4,18	18:12,18 19:5
copies 65:3	12:12 29:4	Dennis 55:9	58:21 59:7,9	19:20 20:3
copy 12:16	35:4 46:9,14	Deponent's 4:14	59:13,16 60:14	21:7 22:9,10
corner 60:7	58:8 67:14	deposition 1:16	63:8	25:20 28:25
corporate 19:2,3	country 59:21	3:20 4:13 5:10	discussions 19:6	31:14 32:6
corporation 1:8	County 1:2 2:12	5:14 7:3,4 12:3	disinterested	45:10,13,18,20
1:8,9,10 47:12	2:16 5:21 6:8	64:22 66:7,15	67:10	47:16 51:24
61:8	65:10	67:4,16	dispersed 56:24	52:19,25 53:5
correct 11:16,17	County's 6:6	<b>Deputy</b> 2:9,13	disseminate 9:12	55:5,11 57:5
11:20,21,25	<b>couple</b> 37:18	2:17	district 2:4,5,8,9	64:7,13
12:12 13:11	course 27:14	derives 56:8	2:12,13,16,17	Ehrlich's 18:14
14:6 15:17,18	59:6	describe 14:20	5:20 6:6,7,8	29:1
16:4 17:24	<b>court</b> 1:1 10:2,9	51:21	divested 26:24	eight 52:13
18:25 19:10,16	35:15,21	describing 15:11	34:14,16 37:5	either 8:12
19:17 20:7,14	<b>COVID</b> 18:8	DESCRIPTION	37:12,19	22:10 53:10
21:15,16 22:17	cross 64:24	4:11	dividend 29:22	64:7 67:15
22:18,21 24:8	Cruz 2:4,6 5:21	desk 7:25	29:25	elder 49:20
26:2,14,17,24	40:24	developed 34:8	dividends 29:21	eleven 46:18
26:25 27:5,8	CSR 1:20 3:22	<b>Devin</b> 3:5 5:24	29:23 30:10	email 66:9
27:18 29:14	5:7 67:3,24	13:19 22:9	document 9:15	Emily 14:9,12
30:19 31:15,25	currently 11:4	25:20 28:25	doing 9:13 22:1	18:1 30:15
32:2,8,9,11,23		45:10,12,18,19	36:22,23 48:1	34:17 47:17
32:24 33:2,3,9	D	47:16 51:24	58:23 61:9,13	49:5,18 50:5
33:10 34:16,23	daross@mari	52:24 64:13	domicile 61:9	50:10 62:9
36:3 37:1,2,8	2:24	diagonals 43:1	domiciled 61:11	63:21
38:3,9 39:22	<b>Darryl</b> 2:21 5:22	different 6:1	<b>DON</b> 40:9	employ 9:20
40:17 42:25	66:2,11	15:19,21 29:11	<b>Double 37:15</b>	employee 15:24
43:16,23 44:2	date 1:17 5:8	65:13	<b>Doug</b> 2:4 65:18	15:25 47:18
44:6,16 47:9	29:23 56:14	direct 21:1	Douglas 5:20	51:10 53:11
47:10 48:3,4	day 28:17 45:23	36:13	Douglas.Allen	64:8
48:25 51:16,17	64:24	direction 67:13	2:7	employees 19:16
51:24 52:9,19	days 26:22	directly 9:16	drawer 8:15	20:4 22:17
52:20 53:6,9	<b>deal</b> 63:18	60:9 64:10	drawn 23:19	24:1 30:23
53:12,15,21	decision 52:8	66:7	Driftwood 40:25	31:8 32:4
54:12 55:20,22	declaration 4:14	director 6:2	drive 2:9 11:3	51:15 53:19
56:9,10 57:1	12:5,23 13:9	13:10 52:14	drugs 7:15	54:6 55:23
57:20 59:1	16:25	53:11 64:8	duly 6:15 67:5	56:16 64:14
61:14 64:18	declare 67:19	directors 20:5	duties 10:17	employment
L				

		<del> </del>		Page /I
24:20	38:18 50:18	64:14	follows 6:17	14:11
ended 37:15	51:5		foot 10:14	•
enjoying 8:25	exactly 21:23	<b>facility</b> 39:25 40:4,5 43:14		GC 33:6,7,12,12 34:2,5 41:7
entirely 42:25	25:5	44:14 54:9	force 27:22,23	42:21 43:3,9
entities 11:10	examination	57:19	<b>foregoing</b> 67:4 67:20	·
		į.		43:11,16,18,19
15:16 16:8,8	6:20 45:24	facility-level	forgot 35:13	43:24 44:4,8
23:7,9 30:1	examined 6:17	54:24	form 15:9 18:19	44:22,23,24
33:11 34:3	examiner 65:20	fact 38:7	19:22 30:3	45:1
36:8 37:5	example 41:4	fair 36:16 48:13	34:24 35:1,18	general 3:5 5:25
38:13,17 54:24	Excel 43:2	50:15 52:5	54:13	29:4 40:18
57:15,20 58:2	excess 7:7	61:12 65:20	formal 14:16	42:9,13,16
59:7 60:10,11	excuse 30:18	Fallon 2:13	49:3	51:25
61:16 63:9,22	41:16 62:8	familiar 13:5	formation 19:2	Generally 40:7
64:9,12	executive 29:3	family 13:25	26:23	Gentleman 24:9
entitle 22:7	50:12,16 51:8	20:23 30:2,15	formed 24:20,23	Georgia 18:15
entitled 7:10	<b>Exhibit</b> 4:9 12:4	63:13	34:7 63:17	22:23 24:4
10:10,12	12:5,9,22,24	far 10:25	forming 42:2	31:24 53:20
entity 16:7,14	16:9 21:25	<b>FAS</b> 17:6,8	forward 8:25	getting 21:24
20:21 21:3,19	24:14 31:5	fashion 8:12	10:15 48:10	60:6
24:13,17,24	60:8 63:10	58:11	60:3	gist 58:11
25:6 36:22	64:2,9	fast 46:5,7	four 37:13 58:13	give 7:3,14 9:2
37:12,14,19	exhibits 12:2,18	February 1:17	58:14 59:7	28:7
40:3 41:5	expenses 21:14	3:21 5:1,9	free 21:25 36:4	given 40:5
43:24 50:14	25:11 56:16	feel 21:25 36:4	front 12:18,19	giving 7:16
53:23 59:18	experience	fees 25:9	12:25	go 19:24 28:17
60:22 61:10,11	11:23	field 27:23	FTE 56:4	33:15 45:23
63:15,17,23	explain 10:18	figures 62:16,18	fulfilled 40:9	47:1 59:4 63:6
<b>ESQUIRE</b> 2:4,8	36:4	file 29:10 66:4	full-time 55:25	goes 56:7,15
2:12,16,21	extent 27:16	filed 12:6 29:12	function 27:11	going 7:12 8:15
established	extent 27.10	finance 38:23	37:24 51:8,11	16:17 23:20
24:17 25:8	F		· ·	24:9 26:22
	facilitate 24:21	financial-type	61:15	
34:2	facilitating	16:3	functions 20:22	45:21 46:9,20
estate 33:4,12	54:14	fine 38:20 47:3	38:1 47:25	46:22 48:10
34:9,10,13,14	facilities 25:11	finish 7:13	58:20,20	49:22 56:21
34:18 37:4	26:6,7,8,12,13	firm 14:22,23,25	Fundamental	58:8,10,12
53:19 63:13,16	26:16,22 27:11	18:16,17 19:1	11:12 15:6,12	62:6
63:23 64:3,6	•	23:9 24:7	15:15,23 16:2	good 5:6,19,22
64:10,15,16	32:22,23 33:25 34:23 36:2	31:17,23 53:20	16:6,12 17:8	6:23,24 7:16
et 1:10 5:12		firms 25:23	39:20	8:19,22 12:21
Eureka 3:21 5:8	38:2,11,23	first 6:15 33:14	funds 20:16	28:15 35:10
evening 45:25	39:1,2,3 41:3	37:21 39:16	further 38:15	gotten 18:9
everybody 46:3	54:19 55:18	62:12	65:16 67:14	governing 40:2
Everybody's	58:24 59:21,22	flow 30:11,13		40:3,6,10,12
47:4,5	61:17 63:11,14	focus 45:24	GRUNGT	government
exact 7:6 20:1	63:24 64:4,11	following 11:23	G-R-U-N-S-T	29:12
	······································			

				Page /2
GD 44 6 40 40 6		41.40.00	1	1 261222
<b>GP</b> 41:6,12 42:9	2:22 5:12 6:3	51:18,20	I	36:12 39:8
42:12,16	9:21 12:7,7,13	hiring 40:4	impediments	40:3,12 50:23
grand 32:6	12:13,14 16:13	history 30:16	7:16	53:10,24 54:4
GrandCare 32:3	20:17,18,20,20	60:23	important 9:14	56:17 61:2,16
32:7,10,20	20:24 21:2,15	hold 17:1 27:2	Inc.'s 27:19	63:9,12
33:4 38:14	21:18,21 22:2	33:16 43:6	include 16:8	involvement
52:22,24	22:3,11,13,16	52:17	including 8:8	26:21 58:17,22
GrandCare's	22:22,24 23:2	holder 14:8	10:13 58:18	Irvine 2:23
38:23	23:4,12,16,17	holding 23:24	income 20:8,10	issue 9:19,24
grapple 36:15	23:22 24:5	27:6 31:7,21	20:12 29:16	
Great 8:17,17	26:1,5,11 27:1	31:22 32:13,18	30:15 56:7	<u> </u>
grounds 9:25	27:3,9,15,16	33:6,7,12,12	incomplete 59:3	joining 6:8
group 34:10	27:19 28:19,22	34:2,5,6 36:9	incorporated	<b>Jose</b> 40:1,6,23
37:7 39:8	28:24 29:2,7,7	36:18 37:4	13:16 61:5	41:5,6,12
Grunstein 13:25	29:8,19,20,24	38:1,7,8 40:22	incur 25:11	42:12,15 43:17
14:5,9 17:14	30:17,18 31:6	40:24,25 41:1	INDEX 4:1,9	jumped 38:15
17:23 18:1,4	37:25,25 38:4	41:6,9,12,17	indicate 13:9	jurisdiction
20:23 29:15	38:5,6,6,22	41:21 42:6,11	indicated 53:13	64:21
30:2,15 34:17	39:15,17,24	42:11,12,15	indirect 20:25	
45:15,18 47:17	40:11 45:6	44:8,22 53:1,2		K
48:7,14 49:4,5	47:7,9,11,18	53:3,4,5,14	indirectly 60:9	keep 7:16 45:25
49:14 50:5,8	47:21 48:15,18	55:2 56:11,12	64:10	62:14
51:24 62:9	48:23 49:2,5	56:22 57:16,18	individual 14:2	Kenneth 1:16
63:12,15,21	50:17,19 51:1	58:3,5,22	14:4 33:1 43:6	3:20 4:5 5:10
Grunstein's 15:1	51:14,14,22	59:10,13,15,15	informed 45:19	6:13 67:4
guess 36:6	52:7,15 54:10	60:18	initials 42:14	kind 8:2 9:15
guesstimate 7:3	57:4,13,13,14	holdings 34:13	innocent 8:10	14:20 45:22
guy 11:19	57:14,25,25	34:14 59:16	inspire 62:6	50:4 52:10
guy 11.19	58:1,1,15,15	holds 23:25 31:2	instance 11:10	56:5 61:3
H	58:16 59:11,12	31:21 42:6	40:23 62:16	know 7:6 9:9,11
half-hour 11:2	59:14,17 60:9	53:23 60:17	insurance 53:22	9:14 10:8
hand 6:11 67:21	60:15	63:9	53:24 54:5,9	17:13 19:5,11
handled 5:15	Į.		54:13,15	19:13 21:3,7,9
happy 8:6 9:20	hear 6:25 47:2,3	home 9:8,19,21 10:1,20 30:24	intention 9:13	24:19 26:19
hard 43:2	held 14:2,3,4 32:20 36:22	hook 50:1	interest 23:20	27:24 28:2,3
Harry 14:5 15:1			33:16 34:7,17	28:10,16 30:9
17:23 45:14,18	56:24	hour 45:21	42:17,19 63:22	36:5,7,12
48:7,14 49:4	help 24:19 38:23	hours 45:25	64:2,5,9	37:11 38:18
49:13,16 50:7	hereto 67:19	Houston 31:2,2	interested 67:16	41:19 42:3
50:9 51:23	hereunto 67:20	hundred 31:7	interpose 32:14	46:10 48:9
Hayward 42:24	Hey 65:13	33:8 47:8	invitation 65:23	49:10,19,25
he'll 66:12	hidden 36:14	53:13 55:2,14	invoice 19:8	50:18 51:4
head 41:20	Hills 42:24	55:24 56:11,15	involve 30:12	55:7,8,23
62:14	hire 39:24	60:21,23	involved 19:6	56:20 59:9
health 1:7,8,9	hired 17:25 45:5	hypothetical	25:21 26:19	60:11,13,16,17
1.7,0,7	45:9 50:21	59:3	34:22 36:1,7	
	l		<u> </u>	l

				Page /3
60:19 61:24	lessee 43:16,17	34:20 35:24	52:22	Maryland 10:22
	1	37:3 42:24	March 67:21	10:24 11:4
62:5,8,11	44:18,20			
knowledge	lessor 44:8	44:12 47:25	Marilyn 55:12	15:4,7
17:20 19:4	let's 10:15 16:21	65:13	Marin 2:8 6:8	master 43:5,12
30:23 35:19	22:1,1 30:20	looking 8:24	65:10	Matt 3:5 5:22
39:11 48:12	43:3 44:12	34:21 35:25	Mariner 1:7,8,9	matter 5:11
63:21,25 64:1	47:1 62:22,25	41:8	2:22 5:12 6:3	64:25
64:7,13	62:25 63:1,6	Lori 2:12 6:6	9:20 11:10	matters 11:24
known 62:13	liability 43:4	Lori.Schnall	12:7,7,13,13	mean 17:8 28:13
Kristy 3:6 6:2	licensee 32:22	2:15	12:14 15:16	45:23
51:5,5,13	licensees 33:1	Los 2:16,18	16:7,13 20:17	meaning 33:8
Kristy's 51:10	licenses 32:21	lot 11:22 25:5	20:18,19,20,24	meet 52:17
L	limited 41:24	26:21 38:11	21:2,14,18,21	meeting 52:17
	42:3,7 43:4	51:11 59:5	22:2,3,11,13	meetings 50:9
LA 6:6	<b>Linda</b> 3:6 5:25	low 62:19	22:16,22,24	52:15
lack 54:14	40:9,16 41:11	Loyola 11:15	23:1,4,12,15	member 13:25
land 44:1,14,16	41:14,18,20	lozenge 24:10	23:17,22 24:5	18:24
44:19	50:12,16 51:12	LP 41:5 44:21	24:22 26:6,7	members 32:7
landlord 43:19	62:8	LPs 41:24	27:1,3,9,11,15	32:12,18 40:3
language 20:1	line 23:12,19		27:16,19 28:19	52:22
large 26:22	litigation 51:4,9	M	28:22,24 29:2	membership
lastly 58:16	little 15:10 23:14	MAC 24:16	29:7,7,8,19,20	33:8
law 14:22,23,25	33:14,22 36:6	31:21 32:13,18	29:24 30:17,18	memorized
18:16,17 19:1	37:20 42:8,23	53:1,2,3,4,4	30:22 31:6	14:24 28:8
23:9 24:7	live 10:21,21	55:2 56:11,12	33:16 34:10,12	mentioned 11:24
25:23 31:17,23	lives 9:9 18:15	56:22 58:19	37:24 38:4,5,6	16:18
41:24 52:16	<b>LLC</b> 32:3,7,10	59:15,15 60:17	38:6,22 39:14	merely 36:18
53:20	32:20 33:4	Madam 10:2	39:17,24 40:11	57:15 58:2
lawsuit 6:1	41:7,12 42:12	35:21 57:21	45:6 47:7,8,11	MHC 24:13 31:7
lease 19:12,13	42:16,21 43:4	66:2	47:18,21 48:14	microphone
20:15 23:4	43:9,16 44:8	main 28:12	48:17,23 49:2	24:10
33:16 37:15,16	52:22,22,24	majority 40:19	49:5 50:17,19	Mikikian 2:16
43:8,11,12,14	53:22 54:17	making 48:13	51:1,14,14,21	6:5 65:18
43:15,18 44:22	56:7,25 58:18	Management	52:6,15 53:22	miles 11:2
63:9	loan 38:11,22	1:9 12:8,15	54:4,5,10,16	minutes 46:18
leases 23:8 43:6	39:2,3	20:20 23:12,17	54:19 57:4,13	62:2
43:25	located 5:8	23:22 27:1,16	57:13,14,25	misquoted 36:11
leave 9:20 49:25	location 19:9	29:7 38:22	58:1,1,15,15	missed 8:19
left 33:23 42:24	27:21 28:4	47:9 51:15	58:16 59:11,12	misspoke 12:10
53:1	long 30:10 46:6	57:14 58:1,16	59:14,16 60:2	mistaken 55:7
left-hand 7:25	46:16	59:14	60:9,14,22	misunderstood
legal 6:2 19:23	longer 9:22	managements	63:19 64:12	36:11
49:12 51:3,9	32:25 37:13	51:4	mark 10:3	mix 38:17
Len 63:15	60:20	managers 32:10	marked 4:11	mixing 38:12
Leonard 15:1	look 31:5 33:14	managing 51:9	10:5 12:4,9,24	moment 16:22

				Page /4
33:23	53:18	62:7	10:25 11:6,14	operate 33:11,25
money 39:4,5	never 9:19 19:4	objections 10:12	12:1 13:7,15	operated 60:3
62:9	19:6 30:8	35:7	13:22 14:14,19	60:15,23
<b>Monterey</b> 44:12	new 24:24 25:4	observe 6:9	14:23 15:3,25	operating 6:1
44:14,19,20,23	noise 23:14	obviously 11:22	16:15,21 17:11	33:1,24 34:3,9
44:25	nom 19:11	36:7 40:7	17:11,15,25	40:1,17,21,23
morning 5:6,19	nom 19.11 nominal 19:1,9	occupational	18:6,11,14,16	41:2,5,5,7,13
5:22 6:23,24	27:25 31:23	54:22	18:23 19:1	41:15,22,23
motion 4:14	north 31:2	occurred 39:10	20:8,18,23	42:2,19,21
10:9 12:6	note 33:22 60:8	Ocean 2:5	20:8,18,23	43:3,7,9,11,16
move 10:15	notes 45:23	office 5:8 6:6,7,8	23:6,10 25:1	43:17,18,19,24
Mr.Allen 25:15	Nothing's 56:14	9:23 11:7,8,9	25:25 26:11,16	44:4,4,9,12,20
mustache 65:12	notice 4:13 12:2	11:12 14:15,16	26:21 27:1,16	44:23,24 45:1
mustache 65:12 mute 46:21	12:2	1	1	54:10 55:18
		14:18,20,22	27:19,25 28:18	56:9 57:19
<b>muted</b> 47:5	noticing 5:18	15:4 16:17	28:22 29:1,5	1
N	number 5:12 7:6	18:16 19:2,12	29:10,15,20,24	58:25
name 5:7 14:23	26:22 32:21	22:7,22,23,25	30:14,20 31:1	operation 34:22
23:4 24:21	36:8 50:22	23:1 24:4	31:5,19,21	36:2
named 6:1	56:2,3,4 60:2	27:10,20,25	32:1,3,12,19	operational
names 60:13	nurses 24:19	28:1,7 30:21	33:6,14 34:8	37:13
naming 12:11	26:1,4	30:25 31:3,16	34:17,20 35:11	operations 36:13
National 1:8	nursing 32:21	31:23 53:19	35:21 37:3,9	38:24 39:6
11:10 12:8,14	32:23 33:25	55:15	37:17,22 39:13	60:18
13:10,15,22,24	34:22 36:2,23	officer 9:16	39:23 40:16	opinion 65:20
14:14 15:3	37:1 38:2	13:10,13 17:1	42:6,11,18,22	opposed 61:10
16:21,23 17:3	39:25 41:3	17:16 22:3,6	43:3 44:3,12	order 30:1
17:4,7,12,16	43:13 55:18	31:10 41:11,14	44:17 45:3,16	org 23:15 53:14
17:21 19:15,19	57:19 58:24	41:18 50:19	46:11,15,20	organizational
20:2,10,19	59:21,22 63:11	51:3 53:11	47:4 49:4,8,15	4:15 12:22
′ ′ ′	63:14,24 64:3	64:8	49:18 50:12,21	13:3,7 23:11
21:1,4,8,11,12	64:11	officers 13:15	50:25 51:12,18	outcome 67:16
21:17,21 22:19	0	17:19 18:12	52:10,14,18,21	outside 25:23
22:25 24:5	Oakland 2:14	20:3,5 22:8	53:1,18 54:1	26:16 59:8
27:15 29:6,17		25:3,6 28:22	54:13,17,20	60:19
31:17 51:13	28:1,5 48:5,8,9	28:25 31:13,23	55:10,15 56:6	oversees 24:18
57:12,24 58:14	oath 6:17 7:8	32:7,8,9 41:9	56:24 57:2,7	Owen 3:6 6:2
59:9	<b>object</b> 9:7,10,18 9:25 10:7 15:8	51:16 53:4	57:10 58:10	12:23 50:25
nature 25:22	9:25 10:7 15:8 18:19 19:22	56:17	59:5,19,25	51:5
navigate 28:10 near 60:6	30:3 34:24	offices 11:9	60:5 61:7,13	owned 34:10
	58:7 59:2	official 49:11	61:15,20 62:20	47:8 53:13
need 9:8,15		52:1	63:3,6,17,21	55:2 56:11
10:14,18 27:17	objecting 35:1	offshore 54:3	64:19 66:1,5	60:22
28:3 58:7	35:18	Oh 35:2 60:7	66:13	owner 15:24
needed 25:10	objection 32:14	okay 6:4,10 7:2	old 49:18	43:15 44:18
neither 51:12	35:5,10,19	7:8,19 8:15,18	ones 35:6	owners 15:22

				Page /5
15.20	24.10	10.20 (7.10	65.10	1
ownership 15:20	24:18	49:20 67:10	65:19	pursuant 5:15
19:20 20:6,24	parties 12:11	personnel 26:1,5	previously 49:9	put 8:2,15 27:22
20:25 21:1,18	56:1 67:15,18	phone 7:22,24	57:17 58:4,18	0
23:16,20 31:7	partner 18:24	8:8,13 46:11	58:21 60:14	<del>_</del>
33:9 41:7	42:7,10,13,16	physical 27:21	primary 27:10	quarterly 50:4,7
42:25 44:1	partners 41:25	54:22	51:11	50:10
47:7 54:3	42:1	picked 8:22	<b>Prince</b> 3:6 6:2	quash 4:14 12:7
59:14 63:22	partnership	picture 65:14	<b>prior</b> 17:1,5,6,11	question 7:12
64:2,5,9,14	41:25 42:1	pieces 34:3	17:15,18,21	10:3 19:22,25
ownership's	partnerships	place 1:19 67:10	18:21 48:8,12	23:18 25:15
15:19	42:3	plaintiff 1:5 2:3	48:12 49:4	30:21 35:13,22
owning 21:3,17	party 43:25 44:1	3:21 5:13 6:14	60:2	36:5 38:16,20
owns 21:21	44:13	please 5:17 9:3	privacy 9:7,10	51:25 56:20
59:10 60:9	pass 18:7 29:25	14:10 57:22	9:25 10:13	57:8,22 58:11
63:13,15,16,23	passed 14:5	66:4	probably 10:8	58:13 59:6
	29:16 49:2	point 23:24 25:4	45:23 62:4,20	61:18,25 62:11
<u> </u>	passing 48:8	26:18 27:5	proceed 47:6	62:12 65:8
<b>Pacific</b> 54:17,18	49:4	32:19 34:7,12	proceedings	question's 15:8
54:25 56:7,16	patience 60:7	35:4 38:21	46:25 63:5	30:3 35:3
56:22,25 58:18	patients 54:24	39:9 46:10	process 40:2,13	questions 46:7
page 4:3 33:19	Pause 46:25	48:11,19 60:14	proclamation	64:20,23 65:6
37:9,17	63:5	pointed 41:6	49:11	65:11,16,18
pages 60:8	pay 20:15 21:14	policy 54:1,2	produced 5:14	quick 62:22
paid 20:16 21:4	29:20 56:12	portion 63:15	profit 56:19	
21:8 29:22,23	payroll 21:13	position 17:1	program 39:14	R
29:24 30:9,16	pays 43:25	29:1 40:8	39:19 54:4	Rafael 2:10
47:17,18 49:13	penalty 67:19	45:13,17 47:21	promise 9:12	raise 6:11
56:14,16	pending 7:12	48:17 49:1	property 24:2	range 56:5 62:19
Palms 44:12,14	pending 7.12 people 1:4 5:11	50:24,25 51:13	43:20	62:19
44:20,23,25	19:18,19 27:23	51:21,23	provide 9:21	reached 45:10
paper 34:4	28:3,3 36:25	possible 46:5,8	16:11,16 19:9	read 25:16 35:15
pardon 24:11	52:7	1 <del>-</del>	19:11 24:17	35:22 42:14
34:25		precise 38:19	54:9 55:21	57:21 66:7
Parkway 31:2	percent 31:7	<b>prefer</b> 8:7,11 46:4		real 33:4,11 34:8
part 63:18	33:8 42:7,10		66:11	34:9,13,14,18
part-time 55:25	42:16,19 47:8	present 3:4 5:24	provided 17:6	37:4 53:18
56:2	53:13 55:2,14	president 5:25	provides 16:2,13	62:22 63:13,16
participated	56:11,15	13:14 16:23	54:18 55:17	63:23 64:3,6
50:11	percentage 21:3	17:12,25 22:7	<b>providing</b> 16:7	64:10,15,16
participation	Perez 2:8 6:7	28:19 29:3	30:25 56:8	really 10:21
57:18 58:5	8:24 65:10,15	31:11 40:10,16	57:16 58:3	27:21 30:10
65:1	performs 59:17	41:12 45:6,18	<b>public</b> 11:19 60:15	37:13 39:18
particular 26:1	period 46:15	48:3,19 50:13		47:23 60:3
30:15	60:1 62:23	50:16 51:21	purpose 41:21	reasons 9:1
particularly	perjury 67:19	presidents 40:15	42:2 54:8	receive 22:10
pai ucuiariy	person 20:5	pretty 38:7	purposes 36:25	
		 		<u> </u>

				Page /6
20.15.40.5	50.0		12.4.62.2	16.10.14.15
29:15 49:5	58:8	66:13	43:4 60:8	16:12,14,15
received 11:18	report 29:12	Road 2:22	Schnall 2:12 6:6	17:6,9 19:8
receives 29:18	50:4,7	role 52:8 54:17	65:16	24:18 39:21
62:9	reporter 1:20	room 5:24 7:20	seats 47:15	55:17,18,21
record 10:5	5:6 6:10,18	8:12	seceded 49:8	56:8 57:17
46:13 47:1	10:2,4 35:15	Ross 2:21 5:22	second 33:19	58:4 59:17
63:6,7	35:21,23 57:21	5:22 9:4,7,10	35:23	serving 27:24
recover 25:10	57:23 65:3	9:18 10:10,17	second-amend	set 8:18 67:20
recruiting 24:13	66:1,2,5,9,13	12:10 15:8	4:13 12:2	seven 52:13
24:16,18,18,21	67:1,9	18:2,19 19:22	see 8:16 10:15	62:18
25:10,25 26:4	reports 16:19	25:14,19 30:3	16:9 23:13	Seza 2:16 6:5
26:13 27:3	represent 9:22	30:7 32:14	24:14 31:6	share 24:4 31:16
36:24,25 58:19	58:22	34:24 35:1,3,6	33:17,21 60:17	shareholder
58:19	representatives	35:11,18 38:25	61:16 62:2,22	13:24 17:22
reduced 67:12	52:6	39:3,7 46:23	63:1,10 64:2,9	19:21 20:4
refer 21:25	required 52:16	47:5 57:21	seen 13:3 19:7	22:19 29:15,21
referring 26:8	54:23	58:6,9,10 59:2	send 66:10	42:18
26:12 36:12	requirements	65:5,12,21	Senior 1:8 11:10	shareholders
42:15	25:24	66:2,2,14	12:8,14 13:10	13:22
refuse 10:7	residence 9:2,5	running 39:18	13:16,23,24	shares 14:8 27:3
regard 57:12,24	9:14	RVPs 40:11,14	14:14 15:3	shales 14.0 27.5 shell 61:7,11
regarding 51:23	residents 54:24	KV15+0.11,14	16:21,24 17:3	short 45:22
Regional 40:15	resolution 52:11	S	17:5,7,12,16	shortage 24:20
_		Sacramento	17:3,7,12,10	shorthand 67:9
registered 61:8 61:11	responsible 20:21	37:15	1	67:9
		salary 21:4,8	20:2,10,19	
regular 20:11	restaurant 28:15	22:10 29:18	21:1,4,8,11,12	show 33:24
related 57:20	return 29:6,11	30:17 47:17	21:17,21 22:19	showing 37:4
58:25 60:24	revenue 20:13	}	22:25 24:5	shown 60:10,12
67:17	21:13 22:14	48:14,21 49:5	27:15 29:6,17	side 8:1
relationship	25:7 31:19	49:8,12 62:10	31:17 51:13	sign 52:12 66:7
18:22 49:16	32:1 36:19	62:15	57:12,24 58:14	significant 62:15
relative 60:1	56:6,12,15,21	sales 27:22,23	59:10	similar 38:24
remember 28:11	review 45:23	Sam 31:1	sent 12:1,19	44:7 45:1
37:14 57:10	<b>RG21095881</b> 1:6	San 2:10 40:1,6	separate 15:16	sir 7:1 13:2 14:7
Remind 45:6	5:13	40:23 41:4,6	23:8 37:6	17:10 20:1
remote 1:16,19	right 6:11,25	41:12 42:12,15	43:15	22:5,18 23:18
5:10	7:25 9:10 10:8	43:17	separately 10:3	24:6 28:6,21
remotely 67:5	12:20 23:10	Santa 2:4,6 5:21	<b>serve</b> 9:15	31:9 46:16
renew 37:16	27:12 28:14	40:24	served 9:22	47:3 49:21
rent 43:25	30:2 34:11	<b>SAP</b> 39:13,16	service 4:14 12:7	63:20
renting 30:24	37:24 43:21	Sarcauga 55:9	54:18,20 57:18	Sister 49:15
repeat 19:25	46:20,21,23	55:11	58:5	sit 63:13,24 64:3
repeating 57:3	49:24,24 50:1	SAVA 26:23	services 11:13	64:10
rephrase 38:20	51:6 60:5	63:18	15:7,13,15,23	sits 43:14 44:15
41:16 51:19	61:21 64:19	says 33:16,19,20	16:2,4,6,7,11	sitting 7:25
.1.10 01.17	01.21 0	• • • • • • • • • • • • • • • • • • •	, . , . ,	
	l	l	<u> </u>	

				Page 77
six 62:16	spells 14:12		50.6 67.0 11	37:12
six-figure 62:18	spin 63:19	T	59:6 67:8,11 <b>Texas</b> 30:22,25	time 1:18 5:9
62:19	standpoint 21:2	<b>Tabler</b> 1:16 3:20	text 66:3	8:22 17:22
skewed 18:9	started 40:5	4:5 5:11 6:10	thank 6:18	24:11 30:10
skill 63:10		6:13,23 7:2	12:13 25:19	32:15,16,17
	starting 5:18	9:16 10:19		35:20 46:15
skilled 32:21,22 33:25 34:22	stash 65:15 state 1:4 5:11,17	19:24 35:13	28:18 39:7	48:2 60:1
	1	47:2 59:4 60:6	46:23,24 50:3 58:9 60:6 63:3	
36:2,23 37:1	18:14 42:4	61:22 63:8	ĺ .	62:23 67:10
38:2 39:25	59:8 60:19	66:6 67:5	63:4 65:1,11	timeframe 18:8
41:2 43:13	61:5,8	<b>Taetz</b> 3:6 5:25	65:17,18 66:13	18:10 25:2
55:18 57:19	stated 67:11	40:9,16 41:11	66:14	26:19
58:24 59:21,22	states 60:2,16	41:20 50:12,16	theoretically	times 7:4,7
63:11,14,24	stay 62:24	50:22 62:8	30:11	title 33:15 47:23
64:3,11	stock 14:3	take 7:10 15:22	therapies 54:23	49:3 50:18
Skyline 40:1,6	stopped 43:1	44:7 45:22	therapists 56:2	51:5 53:23
40:24 41:4,6	stream 20:11	46:5 51:12	therapy 54:18	today 7:20
41:10,12 42:12	22:13 31:19	52:8 56:6 62:1	54:20,21 55:17	Today's 5:8
42:15 43:14,17	32:1 36:19	62:21,25	therefrom 5:15	told 51:25 52:1
44:24 45:1	56:7	taken 3:20 5:13	thereto 64:17	top 41:20 62:14
slightly 38:25	street 2:5,13,17	7:3,5,9 67:8	67:18	Trabuco 2:22
small 56:19	28:11,12,15	talk 8:11 35:20	thing 25:24	transcript 5:14
smaller 56:4	structure 41:19	36:24 43:3	33:19 46:22	9:19 65:4,24
Smikikian@d	subject 64:20,25	45:12 46:9	49:12	66:3
2:19	sublease 43:22	talked 36:20	things 38:11,16	transcripts 66:8
software 39:13	44:9,23,25	talking 38:13,14	38:24 51:11	treaties 25:24
39:19	subleases 44:3	54:21	63:19	Tree 37:15
sole 17:22 19:21	subsidiary 21:19	task 47:24	think 7:4 8:22	trouble 36:6
20:3 22:19	suggests 24:21	tax 16:19 29:5,6	12:10 14:13	49:22
31:16	suite 2:5,9,13,17	42:4	16:18 17:13	true 26:20 37:17
sorry 8:19 9:4	14:20	tell 60:13 62:5	18:21 19:11	38:21 39:12
21:20 23:14	summary 58:11	67:6	22:4 23:4,15	45:2 56:23
24:9 25:14	superior 1:1	telling 23:15	28:12 29:3	59:24 67:20
41:16 50:15	10:9	Temple 2:17	30:12 34:3	trust 14:2
sort 25:24	supervision	ten 63:1	38:13,15 39:16	truth 6:15,16,16
source 20:13	67:13	tenant 43:5	40:18,19 42:9	67:6,6,7
21:13 25:7	support 4:14	term 32:8,9	42:14,15 50:10	try 45:24 58:11
Sparks 11:4	12:6 16:18,20	40:18	51:4 55:9 56:3	trying 30:5
15:4,7	sure 8:4 10:4	terms 19:20 25:9	56:19 57:2	36:14
speak 46:13	25:5 30:7	26:11 30:14	58:6 59:6,7	Tuesday 1:17
60:20 65:7,9	35:23 46:4	49:10 52:6	61:21 64:19	5:1,9
speaking 35:7	55:13,14 57:23	61:5	65:23,23	turn 22:1 30:20 46:21
<b>specific</b> 35:6,9 47:25 48:17	sworn 6:11,15	testified 6:17	third 43:25,25 44:13 56:1	two 13:21 19:18
1	synonymous 33:9	testify 6:15	three 12:1 19:19	24:24 31:13,23
speech 54:22	j.	testimony 7:14	24:25 30:1	34:3 37:9,9,17
spell 14:10	system 52:7	7:16 10:11	24.23 30.1	JT.JJ/.7,7,1/
	l	l	l	l

			·	Page 78
40.10 41.25		West 2:17 21:21	24.25.20.0	40.1
40:19 41:25	versus 5:12 vice 29:3 40:15	West 2:17 31:21	24:25 30:9	49:1 <b>2017</b> 18:9
42:1,24 51:16		32:13,18 53:3	37:13 45:15	
53:7 60:8	50:12,16	53:5 60:17	50:23 52:13	2018 18:9
type 54:21	video 46:21	widow 49:15	young 11:19	2021 33:17
types 16:15,20	videoconference	wife 14:9 49:17		<b>2022</b> 1:17 3:22
typewriting	1:16 67:6	52:1 65:15		5:1,9 67:21
67:12	visas 25:24	within-entitled	Zoom 5:10,23	<b>2025</b> 5:16
typically 41:17	vs 1:6	67:7	8:11,22 67:5	211 2:17
U	W	witness 4:1,3	0	213 2:18
ultimately 29:17	W-2s 56:4	5:23 6:14 18:4 18:20 19:25		<b>25</b> 28:3 46:19 <b>257-2450</b> 2:18
unclear 42:23	want 8:5 9:18		1	
underneath	22:1 23:3	25:20 30:8 32:17 39:8	1 4:13 12:4	<b>272-6222</b> 2:14
43:10	27:23 33:15		67:21	3
understand 7:8	35:15 36:10,11	46:4,15,20	<b>10</b> 46:18,19	3 4:15 12:22,24
7:17 10:17	36:13 38:17	47:3,6 59:5	<b>10:57</b> 63:1	16:9 21:25
20:1 30:5	45:24 46:5,7	62:1,23 63:3	1000 2:17	24:14 31:5
32:20 35:12	46:10,16 62:1	65:13 66:11	<b>10811</b> 1:20 3:22	34:2,5 60:8
36:17 44:13	62:24 65:24	67:4,8,11	5:7 67:3,24	63:10 64:2,9
46:6	wanted 61:24	word 16:1 36:7	<b>11:00</b> 63:1	<b>3501</b> 2:9
understanding	Washington	36:12 54:14	11:11 66:15	3301 2.9
14:5	55:12	words 29:10	<b>12</b> 4:13,14,15	4
	wasn't 18:23	39:4 56:21	8:21 31:4	<b>415</b> 2:10
upper 10:23 33:22		work 25:13,18	<b>1225</b> 2:13	45-minute 11:3
	way 25:8 30:16 38:10 67:16	27:14 30:24	145 2:9	<b>454-2930</b> 2:6
upper-left 60:7		54:4	<b>15</b> 1:17 3:21 5:1	<b>473-6450</b> 2:10
Upperco 10:22 10:24	we'll 8:6 10:6,15	worked 18:22	5:9 11:2 60:16	475-0450 2.10
	13:7 28:17	Worker's 54:14	<b>18</b> 26:8,9	5
use 14:17 23:7	33:23 47:6	Workers' 53:25	<b>1980</b> 11:18	<b>50</b> 49:24
28:3 36:6,12	62:2 64:24,24 we're 10:10	54:9		<b>510</b> 2:14
39:16 46:11		world 9:13	2	5300 31:1
uses 22:23 54:16	26:12 27:22	wrap 62:22 63:2	<b>2</b> 4:14 12:5,9	5440 2:22
Usually 28:9	33:14 34:21	write 54:2 57:11	33:7,12 44:8	
v	35:25 46:13	writer 54:1	44:24	6
vague 15:8 30:4	52:16 58:12	wrong 10:14	<b>20</b> 7:7 26:9,13	6 4:5
32:15 35:8,9	60:6 63:7		28:3 60:16	<b>65</b> 49:20
59:3	65:23	X	<b>200</b> 2:5	
valid 61:7	we've 19:4 36:7	Y	<b>2011</b> 31:4,4 39:9	7
valuable 51:10	36:19 45:21	yeah 27:5 35:17	39:12 60:2,3	<b>701</b> 2:5
various 25:10,23	58:17,20 59:7	38:4 42:14	<b>2012</b> 29:22	
26:6,7 29:12	59:13,16 60:14	45:4 49:22	30:17	8
29:16 40:2	weather 8:25	52:12 53:16	<b>2014</b> 16:25 17:2	831 2:6
44:4 50:9	Webb 1:20 3:22	62:21 65:19	17:5,11,15,18	9
	5:7 67:3,24		17:21 18:2,3,4	
54:23 56:8	welcome 46:12	year 56:4 years 11:22	18:11 45:6	9:04 1:18 3:22
60:18	46:13	years 11:22	48:3,10,20,21	5:3,9
		ī	, , , - ,	I

		 	Page 79
900 2:13 90012 2:18 92620-5704 2:23 94612-4208 2:14 949-238-7775 2:23 94903-4189 2:10 95060 2:6 99 42:19			
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Case 22-10877-LSS Doc 125-1 Filed 10/20/22 Page 36 of 40

**EXHIBIT** 

2



#### State of California Secretary of State

## LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION

File #200735210059

in the office of the Secretary of State of the State of California

DEC 1 7 2007

A \$70.00 filing fee must accompany this form.	
IMPORTANT - Read instructions before completing this form.	This Space For Filing Use Only
ENTITY NAME (End the name with the words "Limited Liability Company," or the abbreviate may be abbreviated to "Ltd." and "Co.," respectively.)	ons "LLC" or "L.L.C." The words "Limited" and "Company"
1. NAME OF LIMITED LIABILITY COMPANY	
TAMPA AVENUE PROPERTY LLC	
PURPOSE (The following statement is required by statute and should not be altered.)	
2 THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWF COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPA	UL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY ANY ACT.
INITIAL AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent completed. If the agent is a corporation, the agent must have on file with the California Secsection 1505 and Item 3 must be completed (leave Item 4 blank).	it must reside in Catifornia and both items 3 and 4 must be relary of State a certificate pursuant to Corporations Code
3 NAME OF INITIAL AGENT FOR SERVICE OF PROCESS	
Eugene H. Miller	•
4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PROCESS IN CALIFOR	NIA CITY STATE ZIP CODE
1331 N. California Boulevard	Walnut Creek, CA 94596
MANAGEMENT (Check only one)	
6. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:	
ONE MANAGER	
MORE THAN ONE MANAGER	
ALL LIMITED LIABILITY COMPANY MEMBER(S)	
ADDITIONAL INFORMATION	
3. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPO OF THIS CERTIFICATE.	RATED HEREIN BY THIS REFERENCE AND MADE A PART
EXECUTION	
. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS	S MY ACT AND DEED
December 17, 2007	
DATE SIGNATURE OF ORGANIZE	ER
Eugene H. Miller	
TYPE OR PRINT NAME OF	ORGANIZER
LC-1 (REV 04/2007)	APPROVED BY SECRETARY OF STATE

BA20220602011



# STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION LIMITED LIABILITY COMPANY

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 653-3516 For Office Use Only

-FILED-

File No.: BA20220602011 Date Filed: 8/1/2022

Entity Details	
Limited Liability Company Name	TAMPA AVENUE PROPERTY LLC
Entity No.	200735210059
Formed In	CALIFORNIA
Street Address of Principal Office of LLC	
Principal Address	1179 WEST A STREET 130 HAYWARD, CA 94541
Mailing Address of LLC	
Mailing Address	27R ELIOT STREET JAMAICA PLAIN, MA 02130
Attention	
Street Address of California Office of LLC	
Street Address of California Office	720 14TH STREET SACRAMENTO, CA 95814
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
Pichey Properties, LLC	27R Eliot Street Jamaica Plain, MA 02130
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORP2000 Registered Corporate 1505 Agent
Type of Business	
Type of Business	REAL ESTATE PROPERTY OWNER
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
	None Entered

No Manager or Member of this Limited Liability Company has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic	Signature
------------	-----------

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Miriam Dale Pichey	08/01/2022
Signature	Date

Case 22-10877-LSS Doc 125-1 Filed 10/20/22 Page 39 of 40

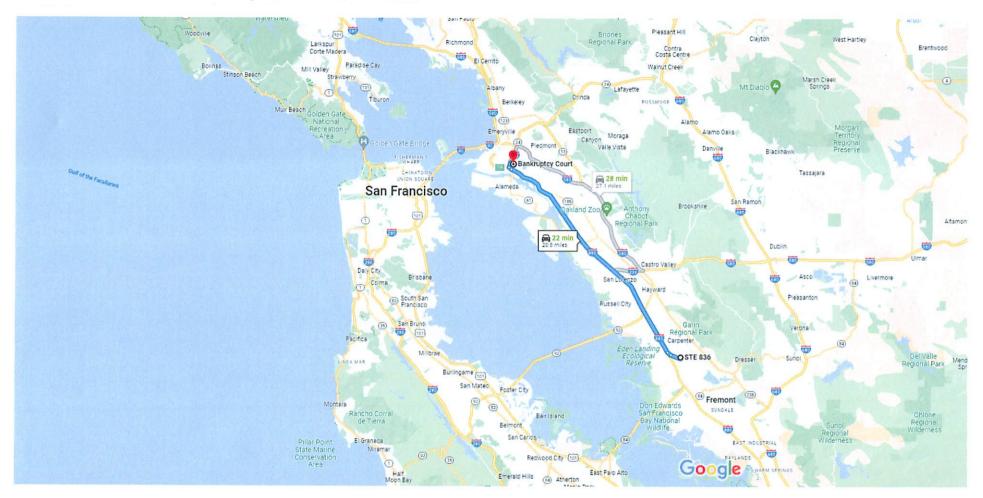
**EXHIBIT** 

3



32980 Alvarado-Niles Rd STE 836, Union City, CA 945873186 to Bankruptcy Court, 1300 Clay St, Oakland, CA 94612

Drive 20.8 miles, 22 min



Map data @2022 Google 2 mi

via I-880 N	22 min
Fastest route now due to traffic conditions	20.8 miles
via I-880 N and I-580 W	28 min

27.1 miles